

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015161

FILED
Jan 27, 2004
Secretary of State

Entity Name: MILANO MANAGEMENT LLC

Current Principal Place of Business:

378 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1456 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

378 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442

New Mailing Address:

1456 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, JEFFREY ESQUIRE
1200 NORTH FEDERAL HIGHWAY
SUITE 301
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LIBOW, ALLEN H ESQUIRE
3351 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALLEN LIBOW

01/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: THE ROBERT P. MILANO, LIVING TRUST I I
Address: 378 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE ROBERT P. MILANO, LIVING TRUST I I
Address: 1456 WEST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT MILANO

MGRM

01/27/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date