

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040790

Entity Name: MILA HOLDINGS, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

3843 PEMBROKE ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

3766 SW 30TH AVE
HOLLYWOOD, FL 33312

Current Mailing Address:

3843 PEMBROKE ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

3766 SW 30TH AVE
HOLLYWOOD, FL 33312

FEI Number: 65-1207575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICE OF NYDIA MENENDEZ, LLC
4925 SHERIDAN STREET
SUITE 102
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MILA, ROBERTO
Address: 3843 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: MILA, BLANCA
Address: 3843 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILA, ROBERTO
Address: 3766 SW 30TH AVE
City-St-Zip: HOLLYWOOD, FL 33312

Title: MGR (X) Change () Addition
Name: MILA, BLANCA
Address: 3766 SW TH AVE
City-St-Zip: HOLLYWOOD, FL 33312

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: BLANCA MILA

MGR

04/27/2005

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