2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040790

Entity Name: MILA HOLDINGS, LLC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3766 SW 30TH AVE HOLLYWOOD, FL 33312

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 MILA, ROBERTO

 Address:
 3766 SW 30TH AVE

 City-St-Zip:
 HOLLYWOOD, FL 33312

Title: MGR

 Name:
 MILA, BLANCA

 Address:
 3766 SW TH AVE

 City-St-Zip:
 HOLLYWOOD, FL 33312

I hereby 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 Statues.

SIGNATURE: BLANCA L. MILA MGR 02/18/2010