

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036415

Entity Name: MILANES HOLDINGS, LLC

FILED
Sep 11, 2008
Secretary of State

Current Principal Place of Business:

12901 SW 132 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

12485 SW 137 AVENUE
#103
MIAMI, FL 33186

Current Mailing Address:

12901 SW 132 AVENUE
MIAMI, FL 33186

New Mailing Address:

12485 SW 137 AVENUE
#103
MIAMI, FL 33186

FEI Number: 20-1213848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MILANES, ANGEL E
12901 SW 132 AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MILANES, ANGEL E
12485 SW 137 AVENUE
#103
MIAMI, FL 33186 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: ANGEL E. MILANES

09/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILANES, ANGEL E
Address: 12901 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILANES, ANGEL E
Address: 12485 SW 137 AVENUE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANGEL E. MILANES

MGR

09/11/2008

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