2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034107

Entity Name: MILERSEN COMPLIANCE AND CONSULTING LLC

FILED Mar 08, 2012 Secretary of State

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

10 ARAGON AVENUE 1101

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

10 ARAGON AVENUE 1101 CORAL GABLES, FL 33134

FEI Number: 20-2677597 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:

BETANCOURT, OCTAVIO 10 ARAGON AVENUE, #1101 CORAL GABLES, FL 33134 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:

Title: MGRM

Name: BETANCOURT, OCTAVIO
Address: 10 ARAGON AVENUE # 1101
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM Name: MORALES, IRA

Address: 10 ARAGON AVENUE # 1101 City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM

Name: SALGAR, JORGE

Address: 10 ARAGON AVENUE # 1101 City-St-Zip: CORAL GABLES, FL 33134

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: OCTAVIO BETANCOURT MGRM 03/08/2012