

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049719

FILED
Mar 08, 2007
Secretary of State

Entity Name: MILLTRANI MANAGEMENT INTERNATIONAL LLC

Current Principal Place of Business:

9050 PINES BOULEVARD
SUITE 480-2
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

9050 PINES BOULEVARD
SUITE 480-2
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

9050 PINES BOULEVARD
SUITE 455
PEMBROKE PINES, FL 33024 US

New Mailing Address:

9050 PINES BOULEVARD
SUITE 455
PEMBROKE PINES, FL 33024 US

FEI Number: 20-2863364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERON, MICHAEL
9050 PINES BOULEVARD
SUITE 480-2
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

HERON, MICHAEL A
9050 PINES BOULEVARD
SUITE 455
PEMBROKE PINES, FL 33024 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: MICHAEL A HERON

03/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERON, MICHAEL
Address: 9050 PINES BOULEVARD, SUITE 480-2
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGR () Delete
Name: HERON, GEORGE
Address: 9050 PINES BOULEVARD, SUITE 480-2
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGR () Delete
Name: LENDOR, RICHARD
Address: 9050 PINES BOULEVARD, SUITE 480-2
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGR () Delete
Name: HERON, MICHELLE
Address: 9050 PINES BOULEVARD, SUITE 480-2
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERON, MICHAEL A
Address: 9050 PINES BOULEVARD, SUITE 455
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGR (X) Change () Addition
Name: HERON, GEORGE A
Address: 9050 PINES BOULEVARD, SUITE 455
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGR (X) Change () Addition
Name: LENDOR, RICHARD
Address: 9050 PINES BOULEVARD, SUITE 455
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGR (X) Change () Addition
Name: HERON, MICHELLE
Address: 9050 PINES BOULEVARD, SUITE 455
City-St-Zip: PEMBROKE PINES, FL 33024 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL A HERON

MGR

03/08/2007

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