

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049719

FILED
Apr 19, 2008
Secretary of State

Entity Name: MILLTRANI MANAGEMENT INTERNATIONAL LLC

Current Principal Place of Business:

9050 PINES BOULEVARD
SUITE 455
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

9050 PINES BOULEVARD
SUITE 455
PEMBROKE PINES, FL 33024 US

New Mailing Address:

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 A
9050 PINES BOULEVARD
SUITE 455
PEMBROKE PINES, FL 33024 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/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANAGING MEMBER

MGR

04/19/2008

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