

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049719

FILED
Apr 30, 2011
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
Name: HERON, MICHAEL A
Address: 9050 PINES BOULEVARD, SUITE 455
City-St-Zip: PEMBROKE PINES, FL 33024 US

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

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 Statutes.

SIGNATURE: MICHAEL A. HERON MGR 04/30/2011

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