

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056985

Entity Name: MILAZO GROUP, LLC

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

11011 SHERIDAN STREET, SUITE 305
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

11011 SHERIDAN STREET, SUITE 305
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 20-3507286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

AGENTS AND CORPORATIONS, INC.
SUITE E, 773 4TH AVENUE NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MILLER, SEAN
11011 SHERIDAN STREET, SUITE 305
COOPER CITY, FL 33026 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: SEAN MILLER

07/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER, SEAN
Address: 11011 SHERIDAN STREET, SUITE 305
City-St-Zip: COOPER CITY, FL 33026

Title: MGR () Delete
Name: CALLAZO, ROBERT
Address: 11011 SHERIDAN STREET, SUITE 305
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, SEAN
Address: 11011 SHERIDAN STREET, SUITE 305
City-St-Zip: COOPER CITY, FL 33026

Title: MGRM (X) Change () Addition
Name: CALLAZO, ROBERT
Address: 11011 SHERIDAN STREET, SUITE 305
City-St-Zip: COOPER CITY, FL 33026

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: SEAN MILLER

MGRM

07/10/2006

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