

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007141

FILED
Jan 25, 2011
Secretary of State

Entity Name: MILAZZO INTERNATIONAL, LLC

Current Principal Place of Business:

2840 WEST BAY DRIVE
SUITE 315
BELLEAIR BLUFFS, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

2840 WEST BAY DRIVE
SUITE 315
BELLEAIR BLUFFS, FL 33770 US

New Mailing Address:

FEI Number: 20-4142667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEY, PETER J
2840 WEST BAY DRIVE
SUITE 315
BELLEAIR BLUFFS, FL 33770 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: ESTEY, PETER J PRES
Address: 2840 WEST BAY DRIVE, SUITE 315
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: MGR
Name: BIGELOW, ANGELICA N SEC
Address: 1930 W. WARNER #2
City-St-Zip: CHICAGO, IL 60613 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: PETER J ESTEY

MGR

01/25/2011

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