

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050198

Entity Name: MILA USA, L.L.C.

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

4340 SHERIDAN STREET, SECOND FLOOR  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

1350 COLLINS AVENUE  
MIAMI BEACH, FL 33139

## Current Mailing Address:

4340 SHERIDAN STREET, SECOND FLOOR  
HOLLYWOOD, FL 33021

## New Mailing Address:

1350 COLLINS AVENUE  
MIAMI BEACH, FL 33139

FEI Number: 20-4873119      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:

SERFATY, CHARLES S ESQ  
4340 SHERIDAN STREET, SECOND FLOOR  
HOLLYWOOD, FL 33021      US

## Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI, INC.  
100 NORTH BISCAYNE BLVD  
SUITE 500  
MIAMI, FL 33132 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: OLIVIER SUREAU

05/01/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: TRABELSI, AUDREY  
Address: 4340 SHERIDAN STREET, SECOND FLOOR  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES:

Title: MGR      (X) Change      ( ) Addition  
Name: TRABELSI, AUDREY  
Address: 1350 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

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: AUDREY TRABELSI

MGR

05/01/2007

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