2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092979

Entity Name: MILANO REALTY, LLC

FILED Jul 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1820 N. CORPORATE LAKES BLVD SUITE 206 - 7

WESTON, FL 33326

New Mailing Address: Current Mailing Address:

1820 N. CORPORATE LAKES BLVD SUITE 206 - 7 WESTON, FL 33326

FEI Number: 20-5585678 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: Name and Address of New Registered Agent:

SANCHEZ, JUAN C MR 5728 MAJÓR BLVD SUITE 604 ORLANDO, FL 32819 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Change () Addition () Delete

MILANO, MERCEDES O MS Name: Name: Address: 1820 N CORPORATE LAKES BLVD # 206 Address: City-St-Zip: WESTON, FL 33326 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: PEREZ, JUAN C MR Name: Address: 1820 N CORPORATE LAKES BLVD #206 Address: City-St-Zip: WESTON, FL 33326 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

SANCHEZ, JUAN CARLOS Name: SANCHEZ, JUAN C MR Name:

1820 N. CORPORATE LAKES BLVD, STE. 207 1820 N. CORPORATE LAKES BLVD, STE. 206 Address: Address:

City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326

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: JUAN CARLOS PEREZ **MGRM** 07/05/2007