

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080218

Entity Name: MILBOG, LLC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1296 NW 159 LANE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

864 W 72 PL
HIALEAH, FL 33014

Current Mailing Address:

1296 NW 159 LANE
PEMBROKE PINES, FL 33028

New Mailing Address:

864 W 72 PL
HIALEAH, FL 33014

FEI Number: 26-0670743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGLIACINO, EMMANUEL I
1296 NW 159 LANE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MILANI, EDUARDO O
864 W 72 PL
HIALEAH, FL 33014 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: MILANI EDUARDO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOGLIACINO, EMMANUEL I
Address: 1296 NW 159 LANE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR (X) Delete
Name: BOGLIACINO, ORIANA M
Address: 1296 NW 159 LANE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR (X) Delete
Name: MILANI, EDUARDO O
Address: 1296 NW 159 LANE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILANI, EDUARDO O
Address: 864 W 72 PL
City-St-Zip: HIALEAH, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MILANI EDUARDO

MGR

04/30/2009

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