2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100912

Entity Name: MILANO AVENTURA, LLC

FILED Feb 08, 2011 Secretary of State

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

19501 BISCAYNE BLVD. SUITE # 7 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

4701 SW 75 AVE 4701 SW 75 AVE SUITE #7 MIAMI, FL 33155 MIAMI, FL 33155

FEI Number: 26-2009575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESTRELLA, EVELIO 4701 SW 75TH AVE MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD

Name: ESTRELLA, EVELIO Address: 4701 SW 75 AVE City-St-Zip: MIAMI, FL 33155

Title: SD

Name: CAMERA, CARMINE Address: 4701 SW 75 AVE City-St-Zip: MIAMI, FL 33155

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 Statues.

SIGNATURE: EVELIO ESTRELLA PD 02/08/2011