

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000790

Entity Name: VIA MILANO LLC

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

19801 E. COUNTRY CLUB DRIVE, BLD. 4, #502
AVENTURA, FL 33180

New Principal Place of Business:

610 W LAS OLAS BLVD
APT # 921N
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

19801 E. COUNTRY CLUB DRIVE, BLD. 4, #502
AVENTURA, FL 33180

New Mailing Address:

610 W LAS OLAS BLVD
APT # 921N
FORT LAUDERDALE, FL 33312 US

FEI Number: 74-3248495 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:

STIEWE, CLAUDE
19801 E. COUNTRY CLUB DRIVE, BLD. 4, #502
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

STIEWE, CLAUDE
610 W LAS OLAS BLVD
APT# 921 N
FORT LAUDERDALE, FL 33312 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: STIEWE CLAUDE

05/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STIEWE, CLAUDE
Address: 19801 E. COUNTRY CLUB DRIVE, BLD. 4, #502
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STIEWE, CLAUDE
Address: 610 W LAS OLAS BLVD APT 921 N
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: STIEWE CLAUDE

MGR

05/14/2009

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