

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048483

FILED
Apr 28, 2009
Secretary of State

Entity Name: MILLECENTO BUSINESS GROUP, LLC

Current Principal Place of Business:

518 N. TAMPA ST.
STE 330
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

518 N. TAMPA ST.
STE 330
TAMPA, FL 33602

New Mailing Address:

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

Name and Address of Current Registered Agent:

QUINLAN, JAMES J
500 N. WESTSHORE BLVD.
STE 1010
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: AMARCHAND, MATILDE
Address: 518 N. TAMPA ST., STE 220
City-St-Zip: TAMPA, FL 33602

Title: VP () Delete
Name: ROYER, JONATHAN
Address: 518 N. TAMPA ST.
City-St-Zip: TAMPA, FL 33602

Title: VP () Delete
Name: PASSOS, BENEDITO C
Address: 518 N. TAMPA ST.
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: AMARCHAND, MATILDE
Address: 518 N. TAMPA ST., STE 330
City-St-Zip: TAMPA, FL 33602

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: MATILDE AMARCHAND

CEO

04/28/2009

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