

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048483

FILED
Feb 19, 2011
Secretary of State

Entity Name: MILLECENTO BUSINESS GROUP, LLC

Current Principal Place of Business:

518 N. TAMPA ST.
STE 290
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

518 N. TAMPA ST.
STE 290
TAMPA, FL 33602

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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: CEO
Name: AMARCHAND, MATILDE
Address: 518 N. TAMPA ST., STE 290
City-St-Zip: TAMPA, FL 33602

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 Statutes.

SIGNATURE: MATILDE AMARCHAND

CEO

02/19/2011

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

L08000048483

RAMA

July 25, 2011

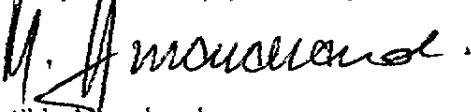
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Millecento Business Group, LLC
Ref. Number: L08000048483
Letter Number: 511A00015558
Attention: Brenda Tadlock

We received your letter dated June 28, 2011 in regards to Ref. Number: L08000048483, stating that the 2011 Annual Report for Millecento Business Group, LLC was not received by the due date, when in fact it was filed on February 19, 2011 with check #1080 for \$135.78

We asked that you please revise and correct the records, and file the document accordingly. Attached is a copy of the letter received from you, as well as the original check sent and the Annual Report Payment Voucher.

Should you have any questions, please call (813) 341-9100



Matilde Amarchand
President & CEO