2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069423

Entity Name: THE MILON GROUP LLC

FILED Apr 06, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 222 S COCONUT LANE MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 222 S COCONUT LANE MIAMI BEACH, FL 33139 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILON, ERIC 222 S COCOUNUT LANE MIAMI BEACH, FL FL 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 ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

MILON, ERIC

Name: Address: 222 S COCONUT LANE City-St-Zip:

Title:

() Change () Addition

Name: Address: MIAMI BEACH, FL 33139 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: ERIC MILON **MGRM** 04/06/2009