

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075555

FILED
Jan 19, 2009
Secretary of State

Entity Name: MILKY H&C, LLC

Current Principal Place of Business:

6200 WEST FLAGLER STREET
210
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6200 WEST FLAGLER STREET
210
MIAMI, FL 33144

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:

CALERO, J. ALBERTO SR.
6200 WEST FLAGLER STREET
210
MIAMI, FL 33144 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: MGR () Delete
Name: CALERO, J. ALBERTO SR.
Address: 6200 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

Title: MGR () Delete
Name: HERNANDEZ, MANUEL SR
Address: 5199 NW 7TH STREET # 105
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: CALERO, EMMA MRS
Address: 5199 NW 7TH STREET # 105
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: CALERO, CARLOS MR
Address: 1 NAVAJO STREET
City-St-Zip: SAN FRANCISCO, CA 94112

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J ALBERTOCALERO

SR.

01/19/2009

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