

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051807

Entity Name: MIL NEGOCIOS USA LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

5589 OKEECHOBEE BLVD
SUITE 101
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

5589 OKEECHOBEE BLVD
SUITE 101
WEST PALM BEACH, FL 33417

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:

ENRIQUEZ, GALO
5589 OKEECHOBEE BLVD
SUITE 101
WEST PALM BEACH, FL 33417 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
Name: ENRIQUEZ, GALO
Address: 5589 OKEECHOBEE BLVD, SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33417

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: GALO ENRIQUEZ

MAN

01/07/2010

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