2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051807

Entity Name: MIL NEGOCIOS USA LLC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5589 OKEECHOBEE BLVD SUITE 101 WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

5589 OKEECHOBEE BLVD SUITE 101 WEST PALM BEACH, FL 33417

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENRIQUEZ, GALO 5589 OKEECHOBEE BLVD SUITE 101 WEST PALM BEACH, FL 33417 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

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 Statues.

SIGNATURE: GALO ENRIQUEZ PRES 02/17/2011