

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052487

Entity Name: MILUCHI, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE #828
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE
SUITE #828
MIAMI, FL 33131 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, PA
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 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: GONZALEZ, GUSTAVO MIR
Address: 444 BRICKELL AVENUE, SUITE #828
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: ANTONIETA BORZOTTA, SILVIA
Address: 444 BRICKELL AVENUE, SUITE #828
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: SEBASTIAN BOTTA, PABLO
Address: 444 BRICKELL AVENUE, SUITE #828
City-St-Zip: MIAMI, FL 33131 US

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: PABLO SEBASTIAN BOTTA

MGR

04/29/2011

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