2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070689

Entity Name: MILLO OF MELBOURNE, LLC

FILED Mar 29, 2011 Secretary of State

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

1904 MUNICIPAL LANE MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

PO BOX 246 MELBOURNE, FL 32902

FEI Number: 27-0734922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PATUREL, KARINE 3319 NORTH EAST KIRKLAND ROAD PALM BAY, FL 32905 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:

Γitle: MGR

 Name:
 PATUREL, KARINE

 Address:
 PO BOX 246

 City-St-Zip:
 MELBOURNE, FL 32902

Title: MGRM

Name: REIS, JEAN PHILIPPE Address: PO BOX 246

City-St-Zip: MELBOURNE, FL 32902

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: KARINE PATUREL MGR 03/29/2011