

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072932

Entity Name: MILLY LOUISE, LLC

FILED
Jun 23, 2010
Secretary of State

Current Principal Place of Business:

420 ISLE OF PALMS
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

420 ISLE OF PALMS
FT. LAUDERDALE, FL 33301

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:

LOFFLER, LEONARD
420 ISLE OF PALMS
FT. LAUDERDALE, FL 33301 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: MGRM
Name: LOFFLER, LEONARD
Address: 420 ISLE OF PALMS
City-St-Zip: FT. LAUDERDALE, FL 33301 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: LEONARD LOFFER

MR

06/23/2010

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