

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073800

Entity Name: MILACLA, LLC.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131 US

New Principal Place of Business:

150 SE 2ND AVENUE
SUITE 1010
MIAMI, FL 33131 US

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131 US

New Mailing Address:

150 SE 2ND AVENUE
SUITE 1010
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BOLOGNA, STEFANIA ESQ
150 SE 2ND AVENUE
SUITE 1010
MIAMI, FL 33131 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: BOLOGNA STEFANIA

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILANI, CLAUDIO
Address: 150 SE 2ND AVENUE SUITE 1010
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: MILANI CLAUDIO

MGR

04/22/2010

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