2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107455

Entity Name: MILOU LLC

FILED Jan 09, 2011 Secretary of State

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

227 VIA TORTUGA

PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

227 VIA TORTUGA

PALM BEACH, FL 33480 US

FEI Number: 27-1301652 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:

KOCHMAN, RONALD S KOCHMAN & ZISKA PLC 222 LAKEVIEW AVENUE, SUITE 1500 WEST PALM BEACH, FL 33401 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: MGRM

Name: STEIN, MICHAEL Address: 227 VIA TORTUGA

City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM

Name: STEIN, LOUISE Address: 227 VIA TORTUGA

City-St-Zip: PALM BEACH, FL 33480 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 Statues.

SIGNATURE: MICHAEL STEIN MGRM 01/09/2011