

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110195

Entity Name: MILILANI SPORTS, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

3050 SW 8TH STREET
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

950 S. PINE ISLAND RD
SUITE A-150
PLANTATION, FL 33324 US

Current Mailing Address:

3050 SW 8TH STREET
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

950 S. PINE ISLAND RD
SUITE A-150
PLANTATION, FL 33324 US

FEI Number: 27-1917024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, TANIA M
3050 SW 8TH STREET
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SECURE FINANCIAL STRATEGIES
950 S. PINE ISLAND RD
SUITE A-150
PLANTATION, FL 33324 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: ARIEL R. LAM

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAM, ARIEL R
Address: 950 S. PINE ISLAND RD.
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM
Name: LAM, TANIA M
Address: 950 S. PINE ISLAND RD.
City-St-Zip: PLANTATION, FL 33324 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: TANIA M. LAM

MGRM

03/28/2011

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