

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 28, 2011
Secretary of State**

DOCUMENT# L10000030057

Entity Name: MILA INVESTMENTS, LLC

Current Principal Place of Business:

2525 DAVIE ROAD, STE. 330
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

2525 DAVIE ROAD, STE. 330
DAVIE, FL 33317

New Mailing Address:

FEI Number: 20-3690065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABACINIC, ILANA
2525 DAVIE ROAD, STE. 330
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

TABACINIC, MANUEL
2525 DAVIE ROAD, STE. 330
DAVIE, FL 33317 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: MANUEL TABACINIC 06/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TABACINIC, ILANA
Address: 2525 DAVIE ROAD, STE. 330
City-St-Zip: DAVIE, FL 33317

Title: MGR
Name: TABACINIC, MANUEL
Address: 2525 DAVIE ROAD, STE. 330
City-St-Zip: DAVIE, FL 33317

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: ILANA TABACINIC MGR 06/28/2011

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