2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061408

Entity Name: MILAN PROPERTY HOLDINGS, LLC

FILED Apr 22, 2012 Secretary of State

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

13468 WILLIAM MYERS COURT PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

13468 WILLIAM MYERS COURT PALM BEACH GARDENS, FL 33410

FEI Number: 27-2933241 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:

CATANZARO, LOIS 13468 WILLIAM MYERS COURT PALM BEACH GARDENS, FL 33410 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: CATANZARO, LOIS

Address: 13468 WILLIAM MYERS COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM

Name: CATANZARO, CHRISTOPHER
Address: 13468 WILLIAM MYERS COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LOIS CATANZARO MGR 04/22/2012