

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075537

Entity Name: MILANO COMPANY USA LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1925 BRICKELL AVE STE D205
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1925 BRICKELL AVE STE D205
MIAMI, FL 33129

New Mailing Address:

FEI Number: 68-0681296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MENEZES, SIDNEY ESQ
1925 BRICKELL AVE STE D205
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MENEZES, SIDNEY ESQ
1925 BRICKELL AVE STE D205
MIAMI, FL 33129 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: SIDNEY MENEZES

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WESTRUP, JADER J
Address: 1925 BRICKELL AVE STE D205
City-St-Zip: MIAMI, FL 33129

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: JADER J WESTRUP

MGR

04/30/2011

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