

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012699

Entity Name: MILA-GROSA USA LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

20801 BISCAYNE BLVD
403
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

1537 VICTORIA ISLE WAY
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 27-4704023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTURIAN, RUBEN
1537 VICTORIA ISLE WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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: FEITO, GUSTAVO A
Address: 1537 VICTORIA ISLE WAY
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: RODRIGUEZ PRADO, JULIETA
Address: 1537 VICTORIA ISLE WAY
City-St-Zip: WESTON, FL 33327 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: FEITO, GUSTAVO

MGRM

04/28/2012

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