2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099084

Entity Name: MILL-FINILLC

FILED Apr 26, 2012 Secretary of State

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

10700 NW 66 ST. UNIT #208 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

10700 NW 66 ST. UNIT #208 DORAL, FL 33178

FEI Number: 45-4144554 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:

JORGE LUIS LOPEZ-GARCIA P.A. 1450 MADRUGA AVE., STE. 408 CORAL GABLES, FL 33146 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: MGR

 Name:
 COLMENARES, EDGAR J

 Address:
 10700 NW 66 ST. UNIT #208

 City-St-Zip:
 DORAL, FL 33178

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: EDGAR J. COLMENARES MGR 04/26/2012