

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099331

FILED
Apr 26, 2012
Secretary of State

Entity Name: MILL-FIN II LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 45-4144569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: EDGAR J. COLMENARES

MGR

04/26/2012

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