

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102054

Entity Name: MILLCO LLC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

19501 WEST COUNTRY CLUB DR
TS-3
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19501 WEST COUNTRY CLUB DR
TS-3
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 45-3179977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANILOV, ALEXANDER
19501 WEST COUNTRY CLUB DR
TS-3
AVENTURA, FL 33180 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: DANILOV, ALEXANDER
Address: 19501 WEST COUNTRY CLUB DR, TS-3
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: SAVCHUK, ALEXEY
Address: POBEDITELEY AVENUE 99-1-145
City-St-Zip: MINSK, BY 220000 BY

Title: MGR
Name: MILCO COMMERCE
Address: TARTU MNT 18-56
City-St-Zip: TALLINN, EE 10115 EE

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: ALEXANDER DANILOV

MGRM

01/30/2012

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