2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005919

Entity Name: MILLS FL HOLDINGS, LLC

Current Principal Place of Business:

1423 SE 10TH ST UNIT 1A CAPE CORAL, FL 33990

Current Mailing Address:

1423 SE 10TH ST UNIT 1A CAPE CORAL, FL 33990 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRUGGER, JOHN N 600 5TH AVE SOUTH SUITE 207 NAPLES, FL 34102 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

FILED Apr 15, 2013

Secretary of State

CC9094381528

Authorized Person(s) Detail:

Title MGR Title MGR

Name MILLS, ILAN Name MILLS, FRIDA

Address 1423 SE 10TH ST., UNIT 1A Address 1423 SE 10TH ST., UNIT 1A

City-State-Zip: CAPE CORAL FL 33990 City-State-Zip: CAPE CORAL FL 33990

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ILAN MILLS MGR 04/15/2013