

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000149951

Entity Name: MILLECENTO 4107, LLC

Current Principal Place of Business:

251 CRANDON BLVD. UNIT 805
KEY BISCAYNE, FL 33149

Current Mailing Address:

251 CRANDON BLVD. UNIT 805
KEY BISCAYNE, FL 33149

FEI Number: 46-1491237

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATA ORTEGA, JOSE GREGORIO
251 CRANDON BLVD. UNIT 805
KEY BISCAYNE, FL 33149 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

Authorized Person(s) Detail :

Title MGRM
Name MATA, JOSE GREGORIO
Address 251 CRANDON BLVD. UNIT 805
City-State-Zip: KEY BISCAYNE FL 33149

Title MGR
Name LABRADOR, MARIA EUGENIA
Address 251 CRANDON BLVD. UNIT 805
City-State-Zip: KEY BISCAYNE FL 33149

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: MATA ORTEGA, JOSE GREGORIO

PRESIDENTE

04/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date