

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000032614

Entity Name: MILLON USA 1 LLC

Current Principal Place of Business:

8855 COLLINS AVE
MIAMI, FL 33154

Current Mailing Address:

8855 COLLINS AVE
MIAMI, FL 33154 US

FEI Number: 46-5036509

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GFB TAX SERVICE LLC
6303 BLUE LAGOON DR.
SUITE 400
MIAMI, FL 33126 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 MGR
Name SZWARC, MARIO R
Address 8855 COLLINS AVE
City-State-Zip: MIAMI FL 33154

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIO SZWARC

MGR

03/31/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date