

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000032614

Entity Name: MILLON USA 1 LLC

Current Principal Place of Business:

1780 NE 191ST. STREET #409-C2
NORTH MIAMI, FL 33179

Current Mailing Address:

1780 NE 191ST. STREET #409-C2
NORTH MIAMI, FL 33179 US

FEI Number: 46-5036509

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GFB TAX SERVICE LLC
2833 EXECUTIVE PARK DR
SUITE 200
WESTON, FL 33331 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 BARALYA DESSENO, ELISA
Address 1780 NE 191ST. STREET #409-C2
City-State-Zip: NORTH MIAMI FL 33179

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: BARALYA DESSENO , ELISA

MGR

03/24/2016

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date