2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000032625

Entity Name: MILLON USA 3 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: 46-5062377 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

FILED Apr 14, 2016

Secretary of State

CC1532673123

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

04/14/2016