2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A26928

Entity Name: MILLER ROAD PLAZA, LTD.

FILED Feb 05, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

10000 S.W. 56TH STREET #32 10000 S.W. 56TH STREET MIAMI, FL 33165

SUITE 32

MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

10000 S.W. 56TH STREET #32 10000 S.W. 56TH STREET MIAMI, FL 33165

SUITE 32

MIAMI, FL 33165

FEI Number: 65-0057386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUINTANA, J. LUIS 338 MINORCA AVENUE CORAL GABLES, FL 33134 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: K13778

MILLER ROAD PLAZA, INC. Name:

10000 SW 56TH ST., #32 Address: Address:

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: P. NELSON RODRIGUEZ PDT 02/05/2009