2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # L01000005733 1. Entity Name MILLER INVESTMENTS OF MIAMI, LLC Principal Place of Business Mailing Address 1260 NW 72 AVE. 1260 NW 72 AVE. **MIAMI FL 33126 MIAMI FL 33126** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 65-1126125 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAPO, JESUS R Street Address (P.O. Box Number is Not Acceptable) 1260 NW 72 AVE. MIAMI FL 33126 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered_agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agont signature required when reinstaling) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS / MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR Delete TITLE ☐ Change Addition CAPO, LUIS NAME NAME STREET ADORESS 1260 NW 72 AVE STREET ADDRESS U00000299188 CHTY-ST-ZIP MIAMI FL 33126 CITY-ST-ZIP 04/11/05-80099-007 50.00 ☐ Change TITLE Delete MILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ACORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete DRE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 2IP CHY-ST-ZIP THE ☐ Change ☐ Delete Ittre ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 peport as required by Chapter 608, Florida Statutes

SIGNATURE

AND TYPED OR PRINTED NAME

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Prome P

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