2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Apr 17, 2006 08:00 AN **DOCUMENT # L01000005733 Secretary of State** MILLER INVESTMENTS OF MIAMI, LLC Mailing Address Principal Place of Business 1260 NW 72 AVE. MIAMI FL 33126 1260 NW 72 AVE. MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E083 (10/05) 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 Fee Required 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 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ■ Addition ☐ Delete TITLE ☐ Change TITLE MGR NAME CAPO, LUIS NAME STREET ADDRESS 1260 NW 72 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP Addition Deleie BILE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND PAPEL OF SIGNAL MANAGEN OF AUTHORIZED REPRESENTATIVE Date Dayling Phone #

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 this see empowered to execute his report as required by Chapter 608, Florida Statutes.