2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 26, 2009
Secretary of State

DOCUMENT# L01000005733

Entity Name: MILLER INVESTMENTS OF MIAMI, LLC

Current Principal Place of Business:

1260 NW 72 AVE.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1260 NW 72 AVE.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1126125 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAPO, JESUS R
1260 NW 72 AVE.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: CAPO, LUIS
Address: 1260 NW 72 AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JESUS R. CAPO MEMB 03/26/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date