2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022176

Entity Name: THE MILLER LAW OFFICES, PLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 BRICKELL AVENUE SUITE #900 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

801 BRICKELL AVENUE SUITE #900 MIAMI, FL 33131

FEI Number: 30-0143202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLER, STEVEN J 7751 SOUTHAMPTON TERRACE SUITE #210 TAMARAC, FL 33321 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MILLER, STEVEN J

Address: 7751 SOUTHAMPTON TERRACE, SUITE #210

City-St-Zip: TAMARAC, FL 33321

I hereby 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 Statues.

SIGNATURE: STEVEN J. MILLER MGRM 04/28/2010