2006 LIMITED LIABILITY COMPANY **FILED ANNUAL REPORT** Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # L03000000428 1. Entity Name MILLER LAKE INVESTMENTS, LLC Principal Place of Business Mailing Address 6340 SUNSET DR 6340 SUNSET DR MIAMI, FL 33143 US MIAMI, FL 33143 US 01162006No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-0066435 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIELDSTONE, RONALD R DO NOT WRITE 201 ALHAMBRA CIR STE 601 IN THIS SPACE CORAL GABLES, FL 33134 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 retristating) DATE Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS HIDE MGR FIELDSTONE, RONALD R NAME STREET ADDRESS 201 ALHAMBRA CIR CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-2IP HTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

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