

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048869

Entity Name: MILLER & FRENCH, LLC

FILED  
Apr 27, 2007  
Secretary of State

**Current Principal Place of Business:**

407 LINCOLN ROAD, SUITE 503  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

5750 COLLINS AVE  
SUITE 14A  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

407 LINCOLN ROAD, SUITE 503  
MIAMI BEACH, FL 33139

**New Mailing Address:**

5750 COLLINS AVE  
SUITE 14A  
MIAMI BEACH, FL 33140

FEI Number: 35-2233372

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JORGE A.M. MILLER  
407 LINCOLN ROAD, SUITE 503  
MIAMI BEACH, FL 33139 US

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

JORGE A.M. MILLER  
5750 COLLINS AVE  
SUITE 14A  
MIAMI BEACH, FL 33140 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: \_\_\_\_\_

04/27/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MILLER, JORGE  
Address: 407 LINCOLN ROAD, SUITE 503  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MILLER, JORGE  
Address: 5750 COLLINS AVE, SUITE 16F  
City-St-Zip: MIAMI BEACH, FL 33140

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: JORGE MILLER

MGRM

04/27/2007

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