

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048869

Entity Name: MILLER & FRENCH, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

5750 COLLINS AVE
SUITE 14A
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5750 COLLINS AVE
SUITE 14A
MIAMI BEACH, FL 33140

New Mailing Address:

5750 COLLINS AVE
SUITE 16 F
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
5750 COLLINS AVE
SUITE 14A
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

JORGE A.M. MILLER
5750 COLLINS AVE
SUITE 16 F
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: JORGE A. M. MILLER

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: JORGE A.M.MILLER

MNG

04/29/2008

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