

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066959

FILED
Jan 15, 2009
Secretary of State

Entity Name: MILLERATON, LLC

Current Principal Place of Business:

10390 CAMELBACK LANE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

23 CLUB DRIVE
ROSLYN HEIGHTS, NY 11577

New Mailing Address:

FEI Number: 27-0104861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, HOWARD
10390 CAMELBACK LANE
BOCA RATON, FL 33487 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: MEMB () Delete
Name: MILLER, HOWARD
Address: 23 CLUB DRIVE
City-St-Zip: ROSLYN HEIGHTS, NY 11577

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: HOWARD MILLER

MEMB

01/15/2009

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