

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067390

FILED
Aug 10, 2005
Secretary of State

Entity Name: MILLER SPRINGS INVESTMENTS, L.L.C.

Current Principal Place of Business:

736 NW 129 PLACE
MIAMI, FL 33182

New Principal Place of Business:

13800 SW 8 STREET
PMB 269
MIAMI, FL 33184

Current Mailing Address:

736 NW 129 PLACE
MIAMI, FL 33182

New Mailing Address:

13800 SW 8 STREET
PMB 269
MIAMI, FL 33184

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ABREU, GERKYN
736 NW 129 PLACE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

ABREU, GERKYN
12715 NW 7 STREET
MIAMI, FL 33182 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: GERKYN ABREU

08/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABREU, GERKYN
Address: 736 NW 129 PLACE
City-St-Zip: MIAMI, FL 33182

Title: MGR () Delete
Name: NARANJO, JAIME
Address: 3521 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: DIR (X) Change () Addition
Name: ABREU, GERKYN
Address: 13800 SW 8 STREET #269
City-St-Zip: MIAMI, FL 33184

Title: DIR (X) Change () Addition
Name: NARANJO, JAIME
Address: 3521 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GERKYN ABREU

DIR

08/10/2005

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