

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014412

FILED
Jan 11, 2012
Secretary of State

Entity Name: MILLARES ASSET MANAGEMENT, LLC

Current Principal Place of Business:

500 S DIXIE HWY
201
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

500 S DIXIE HWY
201
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-2463905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
C/O RJS 201 S. BISCAYNE BLVD.
1500
MIAMI, FL 33131 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: MGR
Name: MILLARES, RUBEN
Address: 500 S DIXIE HWY STE 201
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: MILLARES, MARIA R
Address: 500 S DIXIE HWY STE 201
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: MILLARES, JAVIER
Address: 500 S DIXIE HWY STE 201
City-St-Zip: CORAL GABLES, FL 33146

I hereby 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: RUBEN MILLARES

MGR

01/11/2012

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