

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097177

FILED
Apr 30, 2006
Secretary of State

Entity Name: HIS MIRACLES, LLC

Current Principal Place of Business:

PO BOX 192042
MIAMI BEACH, FL 33119

New Principal Place of Business:

Current Mailing Address:

PO BOX 192042
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILTON, DIANA R
1881 HIATUS RD
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

CHILTON, DIANA R
1352 EUCLID AVE
#6
MIAMI BEACH, FL 33139 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: DIANA R CHILTON

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHILTON, DIANA R
Address: PO BOX 192042
City-St-Zip: MIAMI BEACH, FL 33119

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 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: DIANA R CHILTON

MGR

04/30/2006

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