2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103001

Entity Name: MILES HOLDING, LLC

FILED Jul 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 SE 16TH COURT

14

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

801 SE 16TH COURT

14

FORT LAUDERDALE, FL 33316

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

SAMUEL, LANDOL JR. SAMUEL, LANDOL JR. 150 SOUTH PINE ISLAND ROAD 1501 NW 49 STREET

540 202

PLANTATION, FL 33324 US FORT LAUDERDALE, FL 33309 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.

in the State of Florida.

SIGNATURE: SAMUEL LANDOL, JR. 07/06/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SAMUEL, LANDOL JR.
 Name:

 Address:
 801 SE 16 COURT #14
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33316
 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: SAMUEL LANDOL, JR. MGR 07/06/2007