

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103001

Entity Name: MILES HOLDING, LLC

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

801 SE 16TH COURT
14
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

801 SE 16TH COURT
14
FORT LAUDERDALE, FL 33316

New Mailing Address:

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:

SAMUEL, LANDOL JR.
1501 NW 49 STREET
202
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LANDOL, SAMUEL ESQ.
801 SE 16 COURT
14
FORT LAUDERDALE, FL 33316 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: SAMUEL LANDOL JR., ESQ.

09/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAMUEL, LANDOL JR.
Address: 801 SE 16 COURT #14
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANDOL, SAMUEL JR.
Address: 801 SE 16 COURT #14
City-St-Zip: FORT LAUDERDALE, FL 33316

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

09/03/2008

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