2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 27, 2012
Secretary of State

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Entity Name: MILLER,KAGAN,RODRIGUEZ AND SILVER, P.L.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE STE 802
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIRCLE STE 802
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3879249 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RODRIGUEZ, ROBERT J
201 ALHAMBRA CIRCLE STE 802
CORAL GABLES, FL 33134 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: PRES
Name: RODRIGUEZ, ROBERT J
Address: 201 ALHAMBRA CIRCLE STE
City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: ROBERT J. RODRIGUEZ PRES 01/27/2012

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