

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120390

FILED
Aug 30, 2006
Secretary of State

Entity Name: MILLER CO. MANAGEMENT LLC

Current Principal Place of Business:

19930 NW 3RD AVENUE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

19930 NW 3RD AVENUE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 51-0578453 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

MILLER, THOMAS JR.
19930 NW 3RD AVENUE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MILLER, THOMAS N JR.
19930 NW 3RD AVENUE
MIAMI, FL 33169 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: THOMAS NATHANIEL MILLER JR.

08/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, THOMAS JR.
Address: 19930 NW 3RD AVENUE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, THOMAS N JR.
Address: 19930 NW 3RD AVENUE
City-St-Zip: MIAMI, FL 33169

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: THOMAS NATHANIEL MILLER JR.

MGRM

08/30/2006

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