

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002359

FILED
Apr 30, 2007
Secretary of State

Entity Name: MIELES CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

2717 SEVILLE BLVD., #16108
CLEARWATER, FL 33764

New Principal Place of Business:

12112 BISHOPSFORD DR
TAMPA, FL 33626

Current Mailing Address:

2717 SEVILLE BLVD., #16108
CLEARWATER, FL 33764

New Mailing Address:

12112 BISHOPSFORD DR
TAMPA, FL 33626

FEI Number: 20-4083766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIELES, JUSTIN C
2717 SEVILLE BLVD., #16108
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

MIELES, JUSTIN C
12112 BISHOPSFORD DR
TAMPA, FL 33626 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: JUSTIN MIELES

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIELES, JUSTIN C
Address: 2717 SEVILLE BLVD., #16108
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIELES, JUSTIN C
Address: 12112 BISHOPSFORD DR
City-St-Zip: TAMPA, FL 33626

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: JUSTIN MIELES

MGRM

04/30/2007

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