2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031109

Entity Name: MILLER-102 PETROLEUM, LLC

FILED Jan 13, 2010 Secretary of State

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

9700 SW 40TH STREET 10200 SW 56TH ST MIAMI, FL 33165 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

9700 SW 40TH STREET 2401 NW 30TH AVE MIAMI, FL 33165 MIAMI, FL 33142

FEI Number: 20-4595675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERFATY & GARCIA, P.A.

4770 BISCAYNE BOULEVARD

SUITE 1430

MIAMI, FL 33137 US

PEQUENO, TOMAS TRUSTEE
2401 NW 30TH AVE
MIAMI, FL 33142 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: TOMAS PEQUENO, TRUSTEE 01/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PEQUENO, TOMAS TRUSTEE

Address: 2401 NW 30TH AVE City-St-Zip: MIAMI, FL 33142

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: TOMAS PEQUENO, TRUSTEE MGR 01/13/2010