

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120920

FILED
Apr 13, 2011
Secretary of State

Entity Name: MILLER LEGG INTERNATIONAL, LLC

Current Principal Place of Business:

2005 VISTA PARKWAY
SUITE 100
WEST PALM BEACH, FL 33411

New Principal Place of Business:

5747 NORTH ANDREWS WAY
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2005 VISTA PARKWAY
SUITE 100
WEST PALM BEACH, FL 33411

New Mailing Address:

5747 NORTH ANDREWS WAY
FORT LAUDERDALE, FL 33309

FEI Number: 65-0563467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, DAVID L
2005 VISTA PARKWAY
SUITE 100
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

JOHN, DAVID L
5747 NORTH ANDREWS WAY
FORT LAUDERDALE, FL 33309 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:

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: JOHN, DAVID L
Address: 5747 NORTH ANDREWS WAY
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP
Name: WALLS, JON
Address: 631 SOUTH ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: SECY
Name: KROLL, MICHAEL D
Address: 5747 NORTH ANDREWS WAY
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: TREA
Name: HERNANDEZ, LESLIE
Address: 5747 NORTH ANDREWS WAY
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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 Statutes.

SIGNATURE: DAVID L. JOHN

PRES

04/13/2011

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