

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120920

FILED
Apr 10, 2012
Secretary of State

Entity Name: MILLER LEGG INTERNATIONAL, LLC

Current Principal Place of Business:

5747 NORTH ANDREWS WAY
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5747 NORTH ANDREWS WAY
FORT LAUDERDALE, FL 33309

New Mailing Address:

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
5747 NORTH ANDREWS WAY
FORT LAUDERDALE, FL 33309 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: 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

04/10/2012

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