

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007537

FILED
Jan 25, 2008
Secretary of State

Entity Name: MILLER PROPERTY ACQUISITIONS, LLC

Current Principal Place of Business:

10924 SUNSET RIDGE CIR
BOYNTON BEACH, FL 33437

New Principal Place of Business:

7700 CONGRESS AVENUE
SUITE #3104
BOCA RATON, FL 33487

Current Mailing Address:

10924 SUNSET RIDGE CIR
BOYNTON BEACH, FL 33437

New Mailing Address:

7700 CONGRESS AVENUE
SUITE #3104
BOCA RATON, FL 33487

FEI Number: 20-8460743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, JOHN E
10924 SUNSET RIDGE CIR
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MILLER, JOHN E
7700 CONGRESS AVENUE
SUITE #3104
BOCA RATON, FL 33487 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:

01/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, JOHN E
Address: 10924 SUNSET RIDGE CIR
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN E. MILLER

MGRM

01/25/2008

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