2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047705

Entity Name: THE MILE GROUP, LLC

FILED Apr 19, 2011 Secretary of State

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

8131 VINELAND AVENUE #144 ORLANDO, FL 32821

Current Mailing Address: New Mailing Address:

8131 VINELAND AVENUE #144 ORLANDO, FL 32821

FEI Number: 11-3811317 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:

BATSON, LESLEY
8131 VINELAND AVENUE #144
ORLANDO, FL 32821 US

WATSON, LESLEY
8131 VINELAND AVENUE
144
ORLANDO, FL 32821 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: LESLEY WATSON 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WATSON, LESLEY

Address: 8131 VINELAND AVENUE #144

City-St-Zip: ORLANDO, FL 32821

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: LESLEY WATSON MGR 04/19/2011