

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059830

Entity Name: MILLER LAKES GROUP, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

P.O BOX 491345
KEY BISCAYNE, FL 33149

New Principal Place of Business:

5450 SW 77 CT.
MIAMI, FL 33155

Current Mailing Address:

P.O BOX 491345
KEY BISCAYNE, FL 33149

New Mailing Address:

5450 SW 77 CT.
MIAMI, FL 33155

FEI Number: 26-0346763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ALFONSO .
P.O BOX 491345
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

MARTINEZ, ALFONSO .
50 OCEAN LANE DRIVE. # 405
KEY BISCAYNE, FL 33149 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ, ALFONSO
Address: 50 OCEAN LANE DRIVE. # 405
City-St-Zip: KEY BISCAYNE, FL 33149

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: ALFONSO MARTINEZ

MGR

01/04/2011

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