2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2010
Secretary of State

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Entity Name: MILLER LEGG CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

1800 N. DOUGLAS ROAD
SUITE 200
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

1800 N. DOUGLAS ROAD
SUITE 200
PEMBROKE PINES, FL 33024

New Mailing Address:

2005 VISTA PARKWAY
SUITE 100
WEST PALM BEACH, FL 33411

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHN, DAVID L
1800 N. DOUGLAS ROAD, SUITE 200
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

JOHN, DAVID L
2005 VISTA PARKWAY
SUITE 100
WEST PALM BEACH, FL 33411 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: DAVID L. JOHN 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER LEGG & ASSOCIATES, INC.
Address: 2005 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: DAVID L. JOHN MGRM 04/28/2010

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