

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084215

FILED
Apr 26, 2011
Secretary of State

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:

5747 NORTH ANDREWS WAY
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2005 VISTA PARKWAY
SUITE 100
WEST PALM BEACH, FL 33411

New Mailing Address:

5747 NORTH ANDREWS WAY
FORT LAUDERDALE, FL 33309

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
2005 VISTA PARKWAY
SUITE 100
WEST PALM BEACH, FL 33411 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: MGRM
Name: MILLER LEGG & ASSOCIATES, INC.
Address: 5747 NORTH ANDREWS WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MILLER LEGG & ASSOCIATES, INC. MGRM 04/26/2011

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