

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084215

FILED
Apr 10, 2012
Secretary of State

Entity Name: MILLER LEGG CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

5747 NORTH ANDREWS WAY
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5747 NORTH ANDREWS WAY
FORT LAUDERDALE, FL 33309

New Mailing Address:

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:

JOHN, DAVID L
5747 NORTH ANDREWS WAY
FORT LAUDERDALE, FL 33309 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. JOH

04/10/2012

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: DAVID L. JOHN

RA

04/10/2012

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