

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107118

FILED
Apr 22, 2008
Secretary of State

Entity Name: MILLER LAKES & ASSOCIATES LLC

Current Principal Place of Business:

50 OCEAN LANE DRIVE
102
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

50 OCEAN LANE DRIVE
102
KEY BISCAYNE, FL 33149 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BUSTAMANTE, ERNESTO
50 OCEAN DRIVE
102
KEY BISCAYNE, FL 33134 US

Name and Address of New Registered Agent:

BUSTAMANTE, ERNESTO
50 OCEAN LANE DRIVE
102
KEY BISCAYNE, FL 33134 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:

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUSTAMANTE, ERNESTO
Address: 50 OCEAN LANE DRIVE,APT # 102
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERNESTO BUSTAMANTE

MGRM

04/22/2008

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