

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022974

FILED
Jan 20, 2010
Secretary of State

Entity Name: MILLER TROPHIES EXPRESS LLC

Current Principal Place of Business:

99 NW 183 STREET
116
MIAMI, FL 33169

New Principal Place of Business:

99 NW 183 STREET
235
MIAMI, FL 33169

Current Mailing Address:

99 NW 183 STREET
116
MIAMI, FL 33169

New Mailing Address:

99 NW 183 STREET
235
MIAMI, FL 33169

FEI Number: 26-2093223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, TIMOTHY
99 NW 183 STREET
116
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MILLER, TIMOTHY
99 NW 183 STREET
235
MIAMI, FL 33169 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:

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILLER, TIMOTHY
Address: 99 NW 183 STREET - SUITE 235
City-St-Zip: MIAMI, FL 33169

Title: MGRM
Name: MILLER, MARTINE
Address: 99 NW 183RD STREET - SUITE 235
City-St-Zip: MIAMI, FL 33169

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: TIMOTHY L. MILLER

MGR

01/20/2010

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