

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039224

Entity Name: L.L. MILES PROPERTY, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

801 N.E. 26TH AVENUE
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

810 N.E. 26TH AVENUE
HALLANDALE BEACH, FL 33009

Current Mailing Address:

801 N.E. 26TH AVENUE
HALLANDALE BEACH, FL 33009

New Mailing Address:

810 N.E. 26TH AVENUE
HALLANDALE BEACH, FL 33009

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, LYNN
801 N.E. 26TH AVENUE
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

MILES, LYNN
810 N.E. 26TH AVENUE
HALLANDALE BEACH, FL 33009 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILES, LYNN
Address: 801 N.E. 26TH AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILES, LYNN
Address: 810 N.E. 26TH AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33009

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: LYNN MILES

MGR

04/29/2009

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