

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109352

FILED
Mar 18, 2009
Secretary of State

Entity Name: DEVILLE MILLER, LLC

Current Principal Place of Business:

1550 MADRUGA AVENUE
SUITE 230
CORAL GABLES, FL 33146 US

New Principal Place of Business:

10120 SABAL PALM AVENUE
CORAL GABLES, FL 33156 US

Current Mailing Address:

C/O 1550 MADRUGA AVENUE
SUITE 230
CORAL GABLES, FL 33146 US

New Mailing Address:

10120 SABAL PALM AVENUE
CORAL GABLES, FL 33156 US

FEI Number: 26-3896084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUCHMAN RETAIL GROUP
1550 MADRUGA AVENUE
SUITE 230
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DEVILLE, PHILIP
10120 SABAL PALM AVENUE
CORAL GABLES, FL 33156 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: PHILIP DEVILLE

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEVILLE, PHILIP
Address: 10120 SW 55 AVENUE
City-St-Zip: CORAL GABLES, FL 33159 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEVILLE, PHILIP
Address: 10120 S.W. 55TH AVENUE
City-St-Zip: CORAL GABLES, FL 33159 US

Title: MGRM () Change (X) Addition
Name: HERZOG, RONALD E
Address: 264 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: RONALD E. HERZOG

MGRM

03/18/2009

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