2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109352

Entity Name: DEVILLE MILLER, LLC

FILED Feb 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10120 SABAL PALM AVENUE CORAL GABLES, FL 33156 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

DEVILLE, PHILIP DEVILLE, PHILIP R
10120 SABAL PALM AVENUE 10120 SABAL PALM AVENUE
CORAL GABLES, FL 33156 US 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 R. DEVILLE 02/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DEVILLE, PHILIP R

 Address:
 10120 S.W. 55TH AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33159 US

Title: MGRM

Name: HERZOG, RONALD E
Address: 264 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: PHILIP R. DEVILLE MGRM 02/25/2010