

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095556

FILED
Apr 30, 2012
Secretary of State

Entity Name: MILLER'S ELEGANT HARDWARE, LLC

Current Principal Place of Business:

6600 WEST ROGERS CIRCLE
BOCA RATON, FL 33487 PB

New Principal Place of Business:

Current Mailing Address:

6600 WEST ROGERS CIRCLE
BOCA RATON, FL 33487 PB

New Mailing Address:

FEI Number: 27-1046936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABEL, JERRY
6192 VIA VENETIA NORTH
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ABEL, JERRY
Address: 6192 VIA VENETIA NORTH
City-St-Zip: DELRAY BEACH, FL 33484 US

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: JERRY ABEL

MANA

04/30/2012

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