

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000059625

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** THIRD GENERATION MILLER, LLC

**Current Principal Place of Business:**

6865 HUNTINGTON LANE  
APT 107  
DELRAY BEACH, FL 33446

**New Principal Place of Business:**

**Current Mailing Address:**

6865 HUNTINGTON LANE  
APT 107  
DELRAY BEACH, FL 33446

**New Mailing Address:**

**FEI Number:** 27-2774073

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BESKIN, JAY R  
401 EAST LAS OLAS BOULEVARD  
SUITE 1850  
FORT LAUDERDALE, FL 33301 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:** MGRM  
**Name:** MILLER, GREGORY A  
**Address:** 350 E.89TH STREET, APT. 2B  
**City-St-Zip:** NEW YORK, NY 10128 50

**Title:** MGRM  
**Name:** MILLER, ZACHARY G  
**Address:** 14618 CARMEL RIDGE ROAD  
**City-St-Zip:** SAN DIEGO, CA 92128

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:** GREGORY A. MILLER

MGRM

02/17/2011

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