2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091701

Entity Name: MILLER REALTY MANAGEMENT LLC

FILED Feb 11, 2011 Secretary of State

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

6352 SHADOW CREEK VILLAGE CIRCLE LAKE WORTH, FL 33463 US

Current Mailing Address: New Mailing Address:

6352 SHADOW CREEK VILLAGE CIRCLE LAKE WORTH, FL 33463 US

FEI Number: 27-3382440 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:

MILLER, DEBRA 6352 SHADOW CREEK VILLAGE CIRCLE LAKE WORTH, FL 33463 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: MILLER, DEBRA

Address: 6352 SHADOW CREEK VILLAGE CIRCLE

City-St-Zip: LAKE WORTH, FL 33463 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 Statues.

SIGNATURE: DEBRA MILLER MGMR 02/11/2011