

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117634

FILED
Apr 13, 2012
Secretary of State

Entity Name: ARMENTEROS AND MILLER, LLC

Current Principal Place of Business:

12550 BISCAYNE BLVD
800
NORTH MIAMI, FL 33181

New Principal Place of Business:

11900 BISCAYNE BLVD
618
MIAMI, FL 33181

Current Mailing Address:

12550 BISCAYNE BLVD
800
NORTH MIAMI, FL 33181

New Mailing Address:

11900 BISCAYNE BLVD
618
MIAMI, FL 33181

FEI Number: 90-0768819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMENTEROS, CECILIA
12550 BISCAYNE BLVD.
800
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ARMENTEROS, CECILIA
11900 BISCAYNE BLVD.
618
MIAMI, FL 33181 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: CECILIA ARMENTEROS

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARMENTEROS, CECILIA
Address: 11900 BISCAYNE BLVD. SUITE 618
City-St-Zip: MIAMI, FL 33181

Title: MGR
Name: MILLER, JAKE
Address: 11900 BISCAYNE BLVD. SUITE 618
City-St-Zip: MIAMI, FL 33181

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: CECILIA ARMENTEROS

MGR

04/13/2012

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