

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118487

FILED
Apr 10, 2012
Secretary of State

Entity Name: MILLER LEGG CAPITAL HOLDINGS NO:2, LLC

Current Principal Place of Business:

5747 N. ANDREWS WAY
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5747 N. ANDREWS WAY
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALIS & KLEIMAN, P.A.
7320 GRIFFIN ROAD
SUITE 109
DAVIE, FL 33314 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: MILLER, LEGG & ASSOCIATES, INC.
Address: 5747 N. ANDREWS WAY
City-St-Zip: FORT LAUDERDALE, FL 33309 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: DAVID L. JOHN

P

04/10/2012

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