

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132136

FILED
Apr 26, 2012
Secretary of State

Entity Name: MILLER HARRIS P.L.

Current Principal Place of Business:

145 ATLANTIS BLVD. STE 104
ATLANTIS, FL 33462

New Principal Place of Business:

4 HARVARD CIRCLE
SUITE 600
WEST PALM BEACH, FL 33409

Current Mailing Address:

145 ATLANTIS BLVD. STE 104
ATLANTIS, FL 33462

New Mailing Address:

4 HARVARD CIRCLE
SUITE 600
WEST PALM BEACH, FL 33409

FEI Number: 45-4027624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JAMES
145 ATLANTIS BLVD. STE 104
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

MILLER, JAMES
4 HARVARD CIRCLE
STE. 600
WEST PALM BEACH, FL 33409 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:

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, JAMES
Address: 4 HARVARD CIRCLE, STE 600
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM
Name: HARRIS, PHILIP MGRM
Address: 4 HARVARD CIRCLE, STE 600
City-St-Zip: WEST PALM BEACH, FL 33409

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: JAMES F. MILLER

MGRM

04/26/2012

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