

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000885

FILED
Apr 02, 2010
Secretary of State

Entity Name: MILLER DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

2450 NE MIAMI GARDENS DR
2ND FLOOR
MIAMI, FL 33180

New Principal Place of Business:

1160 KANE CONCOURSE
#201
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

2450 NE MIAMI GARDENS DR
2ND FLOOR
MIAMI, FL 33180

New Mailing Address:

1160 KANE CONCOURSE
#201
BAY HARBOR ISLANDS, FL 33154

FEI Number: 04-3506587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

MILLER, FRANK S PRES
1160 KANE CONCOURSE
#201
BAY HARBOR ISLANDS, FL 33154 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: FRANK S. MILLER

04/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MILLER, FRANK S
Address: 660 GOLDEN BCH DR
City-St-Zip: GOLDEN BCH, FL 33160

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: FRANK S. MILLER

PRES

04/02/2010

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