

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M01000000885

**FILED  
Apr 14, 2012  
Secretary of State**

**Entity Name:** MILLER DEVELOPMENT GROUP, LLC

**Current Principal Place of Business:**

1160 KANE CONCOURSE  
#201  
BAY HARBOR ISLANDS, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

1160 KANE CONCOURSE  
#201  
BAY HARBOR ISLANDS, FL 33154

**New Mailing Address:**

**FEI Number:** 04-3506587      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MILLER, FRANK S PRES.  
1160 KANE CONCOURSE  
#201  
BAY HARBOR ISLANDS, FL 33154 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:** 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      04/14/2012

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