

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006551

Entity Name: STONE MILLER MIAMI, LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

11620 WILSHIRE BLVD., SUITE 520
LOS ANGELES, CA 90025

New Principal Place of Business:

5201 BLUE LAGOON DR
900
MIAMI, FL 33126

Current Mailing Address:

11620 WILSHIRE BLVD., SUITE 520
LOS ANGELES, CA 90025

New Mailing Address:

5201 BLUE LAGOON DR
900
MIAMI, FL 33126

FEI Number: 02-0812639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOJA, GONZALO R
5201 BLUE LAGOON DRIVE, SUITE 909
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RIOJA, GONZALO R
5201 BLUE LAGOON DRIVE
SUITE 900
MIAMI, FL 33126 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:

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIOJA, GONZALO R
Address: 5201 BLUE LAGOON DRIVE, SUITE 909
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIOJA, GONZALO R
Address: 5201 BLUE LAGOON DRIVE, SUITE 900
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GONZALO RIOJA

MR

01/05/2009

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