2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003525

Entity Name: U.S. MIRACLE GROUP, L.L.C.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2995 US1S 8523 SOUTH DIXIE HWY ST. AUGUSTINE, FL 32086 8523 SOUTH DIXIE HWY

Current Mailing Address: New Mailing Address:

2995 US1S 1489 W. WARM SPRINGS RD ST. AUGUSTINE, FL 32086 SUITE #110 HENDERSON, NV 89014

FEI Number: 26-4466358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PREBLE, BRITTANY 1425 CYPRESS ST PENSACOLA, FL 32502 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SAMPSON, LISA

Address: 1489 WEST WARM SPRINGS RD #110

City-St-Zip: HENDERSON, NV 89014

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 Statues.

SIGNATURE: LISA SAMPSON MGR 04/20/2011