

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000067

Entity Name: MILLSTEIN INDUSTRIES, L.L.C.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

322 ARMBURST ROAD, 2ND FL.
YOUNGWOOD, PA 15697

New Principal Place of Business:

Current Mailing Address:

322 ARMBURST RD., 2ND FL.
YOUNGWOOD, PA 15697

New Mailing Address:

FEI Number: 25-0954545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVON, KOPELMAN, O'DONNELL & LAVIN, P.A.
2699 STIRLING ROAD, SUITE B-100
FT. LAUDERDALE, FL 33312 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: MGRM
Name: MILLSTEIN, DAVID
Address: 322 ARMBURST ROAD, 2ND FLOOR
City-St-Zip: YOUNGWOOD, PA 15697

Title: MGRM
Name: MILLSTEIN, JACK H JR.
Address: 322 ARMBURST ROAD, 2ND FLOOR
City-St-Zip: YOUNGWOOD, PA 15697

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: JACK H. MILLSTEIN, JR.

MGRM

01/05/2011

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