

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001929

FILED
May 14, 2010
Secretary of State

Entity Name: MILLENIA LAKES DEVELOPMENT COMPANY LLC

Current Principal Place of Business:

245 PARK AVENUE, 2ND FLOOR
ATTN: ETHEL GAVRILOVA
NEW YORK, NY 10167 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5005
ATTN: ETHEL GAVRILOVA
NEW YORK, NY 10163 US

New Mailing Address:

FEI Number: 13-4090090 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JPMORGAN CHASE BANK, N.A.
Address: 245 PARK AVENUE
City-St-Zip: NEW YORK, NY 10167 US

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: ETHEL GAVRILOVA

VP

05/14/2010

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