

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000001345

FILED
Apr 30, 2008
Secretary of State

Entity Name: MILLENNIUM REAL ESTATE HOLDINGS, LLLP

Current Principal Place of Business:

2500 E. HALLANDALE BEACH BLVD.
PH 1
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

2500 E. HALLANDALE BEACH BLVD.
PH 1
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 20-4756323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG & FERRERO-CARR
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

MILLENNIUM DEVELOPMENT ENTERPRISES, LLC
2500 E. HALLANDALE BEACH BLVD SUITE T
HALLANDALE BEACH, FL 33009 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: MARTINEZ IGNACIO

04/30/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P05000097035
Name: MILLENNIUM REAL ESTATE HOLDINGS MANAGEMENT
Address: 2500 E HALLANDALE BEACH BLVD PH1
City-St-Zip: HALLANDALE, FL 33009

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARTINEZ IGNACIO

MGR

04/30/2008

Electronic Signature of Signing General Partner

Date