

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Jul 01, 2013
Secretary of State

Entity Name: MILLENIUM 1401, LLC

Current Principal Place of Business:

90 ALMERIA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

90 ALMERIA AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS G. SHERMAN, P.A.
90 ALMERIA AVE
CORAL GABLES, FL 33134 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: THOMAS G. SHERMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARARI, PHILIPPE
Address: 411 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: HARARI, LAURENT
Address: 411 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: HARARI, ERIC
Address: 411 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: PHILIPPE HARARI, LAURENT HARARI, ERIC HARARI

MGR

07/01/2013

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