

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000109877

**Entity Name:** MILLENIUM 1401, LLC

**Current Principal Place of Business:**

90 ALMERIA AVE  
CORAL GABLES, FL 33134

**Current Mailing Address:**

411 MICHIGAN AVE  
MIAMI BEACH, FL 33139 US

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

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

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

**Authorized Person(s) Detail :**

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

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

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

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** PHILIPPE HARARI

MGR

04/24/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date