

2014 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

03/20/2014

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date