2021 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:

1680 MICHIGAN AVENUE., #913 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.

Title

Name

Address
City-State-Zip:

MGR

HARARI, LAURENT

1680 MICHIGAN AVENUE., #913

MIAMI BEACH FL 33139

SIGNATURE:

Name

Address

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2021

Secretary of State

5375348703CC

Authorized Person(s) Detail:

Title MGR

HARARI, PHILIPPE

1680 MICHIGAN AVENUE., #913

City-State-Zip: MIAMI BEACH FL 33139

Title MGR

Name HARARI, ERIC

Address 1680 MICHIGAN AVENUE., #913

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

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/28/2021