

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001448

FILED
Feb 26, 2009
Secretary of State

Entity Name: MILLENNIUM FORT LAUDERDALE, INC.

Current Principal Place of Business:

1053 ELBERON AVENUE
ELBERON, NJ 07740

New Principal Place of Business:

20201 EAST COUNTRY CLUB DRIVE
#1210
AVENTURA, FL 33180

Current Mailing Address:

3300 N. FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 20-1980594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, PAUL ESQ
407 LINCOLN ROAD, SUITE 701
MIAMI BEACH, FL 33139 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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MIMRAN, EMILE
Address: 1053 ELBERON AVENUE
City-St-Zip: ELBERON, NJ 07740

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: MIMRAN, EMILE
Address: 20201 EAST COUNTRY CLUB DRIVE, #1210
City-St-Zip: AVENTURA, FL 33180

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 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EMILE MIMRAN

PC

02/26/2009

Electronic Signature of Signing Officer or Director

Date