

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000001448

**FILED**  
**Jun 17, 2010**  
**Secretary of State**

**Entity Name:** MILLENNIUM FORT LAUDERDALE, INC.

**Current Principal Place of Business:**

20201 EAST COUNTRY CLUB DRIVE  
#1210  
AVENTURA, FL 33180

**New Principal Place of Business:**

**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

**OFFICERS AND DIRECTORS:**

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

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 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 all other like empowered.

SIGNATURE: EMILE MIMRAN

PC

06/17/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date