

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000013729

FILED
Mar 30, 2007
Secretary of State

Entity Name: MILLENNIUM INVESTMENT REALTY, LLC

Current Principal Place of Business:

780 NORTHWEST 42 AVE
#516
MIAMI, FL 33126

New Principal Place of Business:

9100 SOUTH DADELAND BLVD
STE 912
MIAMI, FL 33156 US

Current Mailing Address:

780 NORTHWEST 42 AVE
#516
MIAMI, FL 33126

New Mailing Address:

9100 SOUTH DADELAND BLVD
STE 912
MIAMI, FL 33156 US

FEI Number: 65-1133263 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PIEDRA, AURELIA A
780 NW LEJEUNE RD., #516
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PIEDRA, AURELIA A
9100 SOUTH DADELAND BLVD STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

03/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TETTAMANTI, SEBASTIAN E
Address: 780 NORTHWEST LEJEUNE RD STE 516
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TETTAMANTI, SEBASTIAN E
Address: 9100 SOUTH DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: SEBASTIAN E TETTAMANTI

MGRM

03/30/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date