

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000020269

**Entity Name:** MILLS REALTY, LLC

**FILED**  
**Apr 23, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

90 ELIZABETH RD  
NEW ROCHELLE, NY 10804

**New Principal Place of Business:**

**Current Mailing Address:**

90 ELIZABETH RD  
NEW ROCHELLE, NY 10804

**New Mailing Address:**

**FEI Number:** 22-3850507

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOLMES, DANIEL T  
21 N. HEPBURN AVE STE 14  
JUPITER, FL 33458 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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MILETI, JOSEPH M  
Address: 90 ELIZABETH RD  
City-St-Zip: NEW ROCHELLE, NY 10804

Title: P  
Name: MILETI, JOSEPH M  
Address: 90 ELIZABETH RD  
City-St-Zip: NEW ROCHELLE, NY 10804

I hereby 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: JOSEPH M. MILETI

P

04/23/2010

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