

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002239

FILED
Feb 24, 2005
Secretary of State

Entity Name: MILLBANK HORSNELL REALTY L.L.C.

Current Principal Place of Business:

5975 W SUNRISE BLVD
SUITE 205
SUNRISE, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

5975 W SUNRISE BLVD
SUITE 205
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 61-1409668 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ORTIZ, TOMAS
4909 SW 71 PL
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ORTIZ, TOMAS
5975 W SUNRISE BLVD
SUITE 205
SUNRISE, FL 33313 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: TOMAS ORTIZ

02/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ORTIZ, TOMAS
Address: 4909 SW 71 PL
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TOMAS ORTIZ

MGRM

02/24/2005

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