

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002239

FILED  
Mar 20, 2009  
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  
5975 W SUNRISE BLVD  
SUITE 205  
SUNRISE, FL 33313 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 ( ) Delete  
Name: ORTIZ, TOMAS  
Address: 4909 SW 71 PL  
City-St-Zip: MIAMI, FL 33155

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

**ADDITIONS/CHANGES:**

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

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

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 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      03/20/2009

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