

# **2006 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L02000008747

**FILED**  
**Jul 19, 2006**  
**Secretary of State**

**Entity Name:** MILLENNIUM WAREHOUSE, LLC

**Current Principal Place of Business:**

1 LA GORCE CIRCLE  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

1 LA GORCE CIRCLE  
MIAMI BEACH, FL 33141

**New Mailing Address:**

**FEI Number:** 13-4221736

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DEVECHT, SCOTT  
1 LA GORCE CIRCLE  
MIAMI BEACH, FL 33141 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: SCOTT DEVECHT

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DEVECHT, SCOTT  
Address: 1 LA GORCE CIRCLE  
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM (X) Delete  
Name: DEVECHT, NORMAN  
Address: 2957 FLAMINGO DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Delete  
Name: DEVECHT, GAYLE  
Address: 2957 FLAMINGO DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES:**

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

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 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: SCOTT DEVECHT

MGR

07/19/2006

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