

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000009914

Entity Name: MILLENNIUM SUPERMALL, L.L.C.

FILED
Aug 23, 2005
Secretary of State

Current Principal Place of Business:

2800 WESTON ROAD, SUITE 204
WESTON, FL 33331

New Principal Place of Business:

2800 WESTON ROAD
SUITE 103
WESTON, FL 33331

Current Mailing Address:

2800 WESTON ROAD, SUITE 204
WESTON, FL 33331

New Mailing Address:

2800 WESTON ROAD
SUITE 103
WESTON, FL 33331

FEI Number: 56-2356250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, IGNACIO
5800 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MARTINEZ, IGNACIO
2800 WESTON ROAD
SUITE 103
WESTON, FL 33331 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: MARTINEZ IGNACIO

08/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLENNIUM SUPERMALL, MANAGEMENT, I N C.
Address: 2800 WESTON ROAD, SUITE 204
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLENNIUM SUPERMALL, MANAGEMENT, I N C.
Address: 2800 WESTON ROAD, SUITE 103
City-St-Zip: WESTON, FL 33331

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: MILLENNIUM SUPERMALL MANAGEMENT

MGR

08/23/2005

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