

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058436

FILED
Mar 15, 2005
Secretary of State

Entity Name: MILLENIA EXPERIENCE - NEW YORK, LLC

Current Principal Place of Business:

875 CONCOURSE PARKWAY SOUTH, SUITE 150
MAITLAND, FL 32756

New Principal Place of Business:

875 CONCOURSE PARKWAY SOUTH, SUITE 150
MAITLAND, FL 32751

Current Mailing Address:

875 CONCOURSE PARKWAY SOUTH, SUITE 150
MAITLAND, FL 32756

New Mailing Address:

875 CONCOURSE PARKWAY SOUTH, SUITE 150
MAITLAND, FL 32751

FEI Number: 20-1623335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, THOMAS R ESQ.
C/O NORAM EQUITIES, LTD.
875 CONCOURSE PARKWAY SOUTH, SUITE 150
MAITLAND, FL 32751 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/MEMBERS:

Title: MGR () Delete
Name: GINSBURG, ALAN H
Address: 875 CONCOURSE PARKWAY SOUTH, SUITE 150
City-St-Zip: MAITLAND, FL 32756

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GINSBURG, ALAN H
Address: 875 CONCOURSE PARKWAY SOUTH, SUITE 150
City-St-Zip: MAITLAND, FL 32751

Title: MGR () Change (X) Addition
Name: MILLENIA GALLERY, LL, C
Address: 875 CONCOURSE PARKWAY SOUTH, SUITE 150
City-St-Zip: MAITLAND, FL 32751

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: ALAN H. GINSBURG

MGR

03/15/2005

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