

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000058436

FILED
Mar 22, 2005
Secretary of State**Entity Name:** MILLENIA EXPERIENCE - NEW YORK, LLC**Current Principal Place of Business:**875 CONCOURSE PARKWAY SOUTH, SUITE 150
MAITLAND, FL 32751**New Principal Place of Business:****Current Mailing Address:**875 CONCOURSE PARKWAY SOUTH, SUITE 150
MAITLAND, FL 32751**New Mailing Address:****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: MGRM () Delete
Name: GINSBURG, ALAN H
Address: 875 CONCOURSE PARKWAY SOUTH, SUITE 150
City-St-Zip: MAITLAND, FL 32751

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () 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

03/22/2005

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