

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058436

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: MILLENIA EXPERIENCE - NEW YORK, LLC

## Current Principal Place of Business:

875 CONOURSE PARKWAY SOUTH, SUITE 150  
MAITLAND, FL 32751

## New Principal Place of Business:

555 S LAKE DESTINY DRIVE  
ORLANDO, FL 32810

## Current Mailing Address:

875 CONOURSE PARKWAY SOUTH, SUITE 150  
MAITLAND, FL 32751

## New Mailing Address:

1551 SANDSPUR ROAD  
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 CONOURSE PARKWAY SOUTH, SUITE 150  
MAITLAND, FL 32751 US

## Name and Address of New Registered Agent:

CARPENTER, KEREY  
1551 SANDSPUR ROAD  
MAITLAND, FL 32751 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: KEREY CARPENTER

04/24/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GINSBURG, ALAN H  
Address: 875 CONOURSE PARKWAY SOUTH, SUITE 150  
City-St-Zip: MAITLAND, FL 32751

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GINSBURG, ALAN H  
Address: 1551 SANDSPUR ROAD  
City-St-Zip: MAITLAND, FL 32751

Title: MGRM (X) Change ( ) Addition  
Name: MILLENIA GALLERY, LL, C  
Address: 555 SOUTH LAKE DESTINY DRIVE  
City-St-Zip: ORLANDO, FL 32810

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: ALAN GINSBURG

MGR

04/24/2007

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