

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063541

FILED
Feb 08, 2010
Secretary of State

Entity Name: MILLENNIUM REALTY INVESTORS, LLC

Current Principal Place of Business:

1609 SW 5TH STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

605 SW 12TH AVE
SUITE B
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-1550796 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WALSH, JOHN F
1609 SW 5TH STREET
FORT LAUDERDALE, FL 33312 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/MANAGERS:

Title: MGRM
Name: WALSH, JOHN F
Address: 1609 SW 5TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM
Name: BYRNE, D. TIMOTHY
Address: 1609 SW 54TH ST
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby 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: JOHN F WALSH

MGRM

02/08/2010

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