

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075883

**FILED
Apr 12, 2011
Secretary of State**

Entity Name: MIL RACE APARTMENTS, L.L.C.

Current Principal Place of Business:

3750-85 MILRACE CT
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

4201 OAK CIRCLE, STE ,37
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-1768557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLAN, ELIAHU
4201 OAK CIRCLE,37
BOCA RATON, FL 33431 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: GOLAN, ELIAHU
Address: 420 OAK CIRCLE, STE. 37
City-St-Zip: BOCA RATON, FL 33431

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: ELI GOLAN

MGRM

04/12/2011

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