

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082921

FILED
Feb 22, 2007
Secretary of State

Entity Name: MILLENNIUM BAY HARBOR, L.L.C.

Current Principal Place of Business:

2500 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

2500 E. HALLANDALE BEACH BLVD.
PH-1
HALLANDALE BEACH, FL 33009

Current Mailing Address:

2500 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Mailing Address:

2500 E. HALLANDALE BEACH BLVD.
PH-1
HALLANDALE BEACH, FL 33009

FEI Number: 20-2946279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLENNIUM DEVELOPMENT ENTERPRISES, INC.
2800 WESTON ROAD
SUITE #103
WESTON, FL 33332 US

Name and Address of New Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 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: ROSARIO FERRERO-CARR, ESQ.

02/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLENNIUM DEVELOPME, NT ENTERPRISES, L.L.C.
Address: 2800 WESTON RD STE 103
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLENNIUM REAL ESTA, TE HOLDINGS, L L LP
Address: 2500 E. HALLANDALE BEACH BLVD., PH-1
City-St-Zip: HALLANDALE BEACH, FL 33009

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: NOEL EPELBOIM

S-GP

02/22/2007

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