

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000082921

**FILED**  
**Oct 09, 2009**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 20-2946279      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

MILLENNIUM DEVELOPMENT ENTERPRISES, LLC  
2500 E. HALLANDALE BEACH BLVD.  
PH-1  
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:** NOEL EPELBOIM

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

**Title:** MGRM      ( ) Delete  
**Name:** MILLENNIUM REAL ESTATE HOLDINGS, LLLP  
**Address:** 2500 E. HALLANDALE BEACH BLVD., PH-1  
**City-St-Zip:** HALLANDALE BEACH, FL 33009

**Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify 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

MGR

10/09/2009

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