

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Nov 04, 2010
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)

Name and Address of Current Registered Agent:

MILLENNIUM DEVELOPMENT ENTERPRISES, LLC
2500 E. HALLANDALE BEACH BLVD.
PH-1
HALLANDALE BEACH, FL 33009 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: NOEL EPELBOIM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: NOEL EPELBOIM

MGR

11/04/2010

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