

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086573

FILED
May 08, 2009
Secretary of State

Entity Name: 2500 HALLANDALE BEACH, L.L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-1945662 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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, 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MILLENNIUM DEVELOPMENT ENTERPRISES LLC
Address: 2500 E. HALLANDALE BEACH BLVD STE T
City-St-Zip: HALLANDALE, 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: IGNACIO MARTINEZ

MGR

05/08/2009

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