

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001531

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: MILLENNIUM DEVELOPMENT ENTERPRISES, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

62500 E. HALLANDALE BEACH BLVD.  
SUITE T  
HALLANDALE BEACH, FL 33009

**New Mailing Address:**

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

FEI Number: 20-2111581

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROZENCWAIG, NADEL & FERRERO-CARR  
301 W. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009 US

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

LEGAL INFORMATION SERVICES, INC.  
2500 WESTON RD  
STE. 404  
FORT LAUDERDALE, FL 33331 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: IGNACIO MARTINEZ

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MARTINEZ, IGNACIO  
Address: 2500 E. HALLANDALE BEACH BLVD, SUITE T  
City-St-Zip: HALLANDALE, FL 33009

Title: MGR ( ) Delete  
Name: EPELBOIM, NOEL  
Address: 2500 E. HALLANDALE BEACH BLVD, SUITE T  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR ( ) Delete  
Name: ROMASH, RICK  
Address: 2800 WESTON ROAD SUITE 204  
City-St-Zip: WESTON, FL 33331

**ADDITIONS/CHANGES:**

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

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

Title: MGR (X) Change ( ) Addition  
Name: ROMASH, RICK  
Address: 2500 E. HALLANDALE BEACH BLVD, SUITE T  
City-St-Zip: HALLANDALE BEACH, FL 33009

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

MGRM

04/30/2008

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