

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000001531

FILED
Oct 09, 2009
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:

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: 20-2111581 **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:

LEGAL INFORMATION SERVICES, INC.
2500 WESTON RD
STE. 404
FORT LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

MARTINEZ, IGNACIO
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: IGNACIO MARTINEZ

10/09/2009

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINEZ, IGNACIO
Address: 2500 E. HALLANDALE BEACH BLVD, PH-1
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR (X) Change () Addition
Name: EPELBOIM, NOEL
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: IGNACIO MARTINEZ

MGR

10/09/2009

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