

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001538

FILED
May 08, 2009
Secretary of State

Entity Name: MILLENNIUM REALTY INVESTMENT, 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: 20-2111519 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:

MILLENNIUM DEVELOPMENT ENTERPRISES, LLC
2500 E. HALLANDALE BEACH BLVD.
SUITE T
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

MILLENNIUM DEVELOPMENT ENTERPRISES, LLC
2500 E. HALLANDALE BEACH BLVD.
SUITE 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

05/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: 2500 E. HALLANDALE BEACH BLVD SUITE T
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

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

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

05/08/2009

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