

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018331

FILED
Feb 28, 2006
Secretary of State

Entity Name: MILLCREEK ORANGE AVENUE I, LLC

Current Principal Place of Business:

2199 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1450 MADRUGA AVENUE
SUITE 400
CORAL GABLES, FL 33146 US

Current Mailing Address:

2199 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33134 US

New Mailing Address:

1450 MADRUGA AVENUE
SUITE 400
CORAL GABLES, FL 33146 US

FEI Number: 20-4394135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART AGENT SERVICES
2199 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WINDHORST, KENT A
1450 MADRUGA AVENUE
SUITE 400
CORAL GABLES, FL 33146 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: KENT A. WINDHORST

02/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROUSE, THOMAS
Address: 1450 MADRUGA AVENUE, SUITE 400
City-St-Zip: CORAL GABLES, FL 33146 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: WINDHORST, KENT A
Address: 1450 MADRUGA AVENUE, SUITE 400
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR () Change (X) Addition
Name: SANTEIRO, JUAN C
Address: 1450 MADRUGA AVENUE, SUITE 400
City-St-Zip: CORAL GABLES, FL 33146 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KENT A. WINDHORST

MGR

02/28/2006

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