

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068963

**FILED**  
**Apr 30, 2008**  
**Secretary of State**

**Entity Name:** MILLENNIUM BAY HARBOR II, 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:**

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

**New Mailing Address:**

**FEI Number:** 20-3167978

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROZENWAIG, NADEL & FERRERO-CARR  
301 WEST HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL 33009 US

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

MILLENNIUM DEVELOPMENT ENTERPRISES, LLC  
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

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR ( ) Delete  
**Name:** MILLENNIUM DEVELOPMENT ENTERPRISES, LLC  
**Address:** 2500 E. HALLANDALE BEACH BLVD PH-1  
**City-St-Zip:** HALLANDALE BEACH, FL 33009

**ADDITIONS/CHANGES:**

**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

MGRM

04/30/2008

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