

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000068963

**FILED**  
**Mar 08, 2011**  
**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:**

MILLENNIUM DEVELOPMENT ENTERPRISES, LLC  
2500 E. HALLANDALE BEACH BLVD.  
PH-1  
HALLANDALE BEACH, FL 33009 US

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

NOEL, EPELBOIM  
2500 E. HALLANDALE BEACH BLVD.  
611  
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

03/08/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: NOEL, EPELBOIM  
Address: 2500 E.HALLANDALE BEACH BLVD 611  
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby 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

03/08/2011

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