2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # L06000069668 1. Entity Name MILLENNIUM PALMS CONDO FAMILY INVESTMENTS LLC			FILED 08 JAN 17 AM 10: 21
Principal Place of Business	Mailing Address		
201 ALHAMBRA CIR STE 601 CORAL GABLES, FL 33134	201 ALHAMBRA CIR STE CORAL GABLES, FL 331		SECRETARY US STATE TALLAHASSEE, FLORIDA
2. Principal Place of Business - No P.O. Box #	3. Mailing Address	41 Street	
Suite, Apt. #, etc.	Suite, Apt. #, etc.		01072008 Chg-LLC CR2E083 (12/06)
Vity & States Beach, Florida	City & State	Lifoth Loss	4. FEI Number Applied For APPLIED FOR Not Applicable
Zip Country	73140	Country	5. Certificate of Status Desired \$5.00 Additional Fee Required
6. Name and Address of Current R	egistered Agent		7. Name and Address of New Registered Agent
ROSENBAUM, MICHAEL J ESQ 201 ALHAMBRA CIR STE 601 CORAL GABLES, FL 33134 Street Address (P.O. Box Names is Not Acceptable) Street Address (P.O. Box Names is Not Acceptable)			
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE			
Signature, beed a printed name of redistered ager	d title if applicable. (NOTE:	Registered Agent signature req	guired when reinstating) DATE (
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			Make check payable to Florida Department of State
9. MANAGING MEMBER	· · · · · · · · · · · · · · · · · · ·	10.	ADDITIONS/CHANGES
TITLE P NAME ROSENBAUM, MICHAEL	Delete	TITLE NAME	Change Addition
STREET ADDRESS 201 ALHAMBRA CIR SUITE 601 CORAL GABLES, FL 33134		STREET ADDRESS CITY-ST-ZIP	SS Alsteret
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	800115338018 01/17/0801001013 **3663.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-SI-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-SI-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trustae empowered to execute this report as required by Chapter 608, Florida Statutes.			
SIGNATURE: 7/08 305-333-5308 Days Daystre Phone 9 Days Daystre Phone 9			