

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069668

FILED
Apr 02, 2009
Secretary of State

Entity Name: MILLENNIUM PALMS CONDO FAMILY INVESTMENTS LLC

Current Principal Place of Business:

755 41 STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

755 41 STREET
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSENBAUM INTERNATIONAL LAW FIRM, P.A.
% BETTY ROSENBAUM
755 41 STREET
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ROSENBAUM INTERNATIONAL LAW FIRM, P.A.
C/O BERTA ROSENBAUM
755 41 STREET
MIAMI BEACH, FL 33140 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: BERTA ROSENBAUM

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSENBAUM, BETTY
Address: 755 41 STREET
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSENBAUM, BERTA
Address: 755 41 STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: BERTA ROSENBAUM

MGR

04/02/2009

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