

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069668

FILED
Apr 06, 2011
Secretary of State

Entity Name: MILLENNIUM PALMS CONDO FAMILY INVESTMENTS LLC

Current Principal Place of Business:

755 W 41ST STREET
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

755 W 41ST STREET
MIAMI BEACH, FL 33140 US

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.
C/O BERTA ROSENBAUM
755 W 41ST STREET
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSENBAUM, BERTA
Address: 755 W 41ST STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

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: BERTA ROSENBAUM

MGR

04/06/2011

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