2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032867

Entity Name: MILLENNIA PROPERTIES I, LLC

FILED Apr 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

80 SW 8TH STREET 8541 SW 129 TERRACE

BRICKELL BAYVIEW CENTRE #2805 MIAMI, FL 33156 MIAMI, FL 33130

Current Mailing Address:

80 SW 8TH STREET PO BOX 560307 BRICKELL BAYVIEW CENTRE #2805 MIAMI, FL 33256

MIAMI, FL 33130

FEI Number: 65-0919885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

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

BRUCE JAY TOLAND, P.A.

80 SW 8TH STREET

BRICKELL BAYVIEW CENTRE #2805

NAHMAD, MAURICE H PRES
9305 SW 142 ST
MIAMI, FL 33176 US

BRICKELL BAYVIEW CENTRE #2805 MIAMI, FL 33176 UMIAMI, FL 33130 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: MAURICE H. NAHMAD 04/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGMR () Delete Title: PRES (X) Change () Addition

 Name:
 NAHMAD, MAURICE H
 Name:
 NAHMAD, MAURICE H

 Address:
 9305 SW 142ND STREET
 Address:
 9305 SW 142ND STREET

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 MIAMI, FL 33176

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: MAURICE NAHMAD DR 04/17/2008