

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035308

FILED
Apr 22, 2010
Secretary of State

Entity Name: MILLENNIUM PARTNERS BUILDING 1, LLC

Current Principal Place of Business:

13221 PONDEROSA WAY
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

13221 PONDEROSA WAY
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 26-2342484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DDM, LLC
5292 SUMMERLIN COMMONS WAY, SUITE 1103
FORT MYERS, FL 33907 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: MGRM
Name: DDM, LLC
Address: 5292 SUMMERLIN COMMONS WAY, SUITE 1103
City-St-Zip: FORT MYERS, FL 33907

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: DANIEL E. DOSORETZ

MGR

04/22/2010

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