

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045529

Entity Name: 7127 MILL POND, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

37 VAL SAINT-ANDRE
L-1128 LUXEMBOURG
LUXEMBOURG,

New Principal Place of Business:

100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132

Current Mailing Address:

37 VAL SAINT-ANDRE
L-1128 LUXEMBOURG
LUXEMBOURG,

New Mailing Address:

100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132

FEI Number: 83-0511910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND J. BOWIE, ESQ., CHARTERED
900 6TH AVE SOUTH
#104
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI, INC
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: OLIVIER SUREAU

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAYMOND J. BOWIE, ES, Q., CHARTERED
Address: 900 6TH AVE SOUTH, #104
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GROGNA, ERIC
Address: 100 N BISCAYNE BLVD SUITE 500
City-St-Zip: MIAMI, FL 33132 US

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: ERIC GROGNA

MGRM

01/28/2009

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