

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057452

FILED
Jan 05, 2011
Secretary of State

Entity Name: MILL REALTY LLC

Current Principal Place of Business:

400 S.E. 5TH AVENUE, SUITE 304N
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

3 BALA PLAZA EAST SUITE 117
BALA CYNWYD, PA 19335

New Mailing Address:

FEI Number: 90-0485387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD., SUITE 1000
FT. LAUDERDALE, FL 33301 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: O
Name: HALLINAN, CHARLES M
Address: 400 S.E. 5TH AVE. SUITE 304N
City-St-Zip: BOCA RATON, FL 33432

Title: SECY
Name: GORDON, GARY D
Address: 3 BALA PLAZA EAST SUITE 117
City-St-Zip: BALA CYNWYD, PA 19004

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: GARY GORDON

SECY

01/05/2011

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