

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073864

FILED
Jan 19, 2009
Secretary of State

Entity Name: MILL REALTY MANAGEMENT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 01-0913283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD. SUITE 1000
FT. LAUDERDALE, FL 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D () Change (X) Addition
Name: HALLINAN, CHARLES M
Address: 400 S.E. 5TH AVE. SUITE 304N
City-St-Zip: BOA RATON, FL 33432

Title: SECY () Change (X) Addition
Name: GORODN, GARY D
Address: 3 BALA PLAZA EAST SUITE 117
City-St-Zip: BALA CYNWYD, PA 19004

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: GARY GORDON

SECY

01/19/2009

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