

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
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:

3 BALA PLAZA EAST SUITE 117
BALA CYNWYD, PA 19004

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: O
Name: HALLINAN, CHARLES M
Address: 400 S.E. 5TH AVE. SUITE 304N
City-St-Zip: BOA RATON, FL 33432

Title: SECY
Name: GORODN, 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

MGR

01/05/2010

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