

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000073864

**FILED**  
**Jan 05, 2011**  
**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:**

3 BALA PLAZA EAST SUITE 117  
BALA CYNWYD, PA 19004

**New Mailing Address:**

**FEI Number:** 01-0913283

**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 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

SECY

01/05/2011

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