2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086527

Entity Name: BUSF-MILLENIA, LLC

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 BRICKELL AVE. SUITE 1720 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1200 BRICKELL AVE. SUITE 1720 MIAMI, FL 33131

FEI Number: 26-1685052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALACHI, ASLAN
1200 BRICKELL AVE.
SUITE 1720
MIAMI, FL, FL 33131 US

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1200 BRICKELL AVE.
SUITE 1720
MIAMI, FL 33131 US

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1200 BRICKELL AVE.
SUITE 1720
MIAMI, FL 33131 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: 04/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BUSF-GP, LLC
 Name:

 Address:
 1200 BRICKELL AVE., SUITE 1720
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

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: ASLAN PALACHI MGR 04/10/2009