2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091453

Entity Name: MILLENNIUM PARTNERS BUILDING 2, LLC

FILED Mar 19, 2009 Secretary of State

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

5292 SUMMERLIN CIRCLE WAY 13221 PONDEROSA WAY SUITE 1103 FORT MYERS, FL 33907

FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

5292 SUMMERLIN CIRCLE WAY 13221 PONDEROSA WAY SUITE 1103 FORT MYERS, FL 33907

FORT MYERS, FL 33907

FEI Number: 26-3421013 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:

DDM, LLC
5292 SUMMERLIN CIRCLE WAY
SUITE 1103
FORT MYERS, FL 33907 US

DDM, LLC
5292 SUMMERLIN CIOMMONS WAY
SUITE 1103
FORT MYERS, FL 33907 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: 03/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DOSORTZ, DANIEL E
 Name:
 DOSORTZ, DANIEL E

 Address:
 5292 SUMMERLIN CIRCLE WAY, SUITE 1103
 Address:
 13221 PONDEROSA WAY

 City-St-Zip:
 FORT MYERS, FL 33907
 City-St-Zip:
 FORT MYERS, FL 33907

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: DANIEL DOSORETZ MGRM 03/19/2009