

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080523

Entity Name: 46E MILLENNIUM, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD SUITE 3400
MIAMI, FL 33131

New Principal Place of Business:

1492 S. MIAMI AVE.
MIAMI, FL 33130

Current Mailing Address:

2 SOUTH BISCAYNE BLVD SUITE 3400
MIAMI, FL 33131

New Mailing Address:

1492 S. MIAMI AVE.
MIAMI, FL 33130

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD SUITE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PEREZ, MIRTA
1492 S. MIAMI AVE.
MIAMI, FL 33130 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: MIRTA PEREZ

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OZBEK, KEMAL
Address: 1492 S. MIAMI AVE.
City-St-Zip: MIAMI, FL 33130

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: KEMAL OZBEK

MGR

05/01/2010

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