

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000134

FILED
Mar 30, 2010
Secretary of State

Entity Name: MILLENNIUM RETAIL PARTNERS, LLC

Current Principal Place of Business:

11117 BOTHWELL STREET
RICHMOND, VA 23233

New Principal Place of Business:

Current Mailing Address:

11117 BOTHWELL STREET
RICHMOND, VA 23233

New Mailing Address:

FEI Number: 04-3731747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESCHL, MARK L
7100 TURTLE WALK
BOCA RATON, FL 33487 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: MGR
Name: CUMMINGS, BENJAMIN B
Address: 11117 BOTHWELL STREET
City-St-Zip: RICHMOND, VA 23233

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: BENJAMIN B. CUMMINGS

MGR

03/30/2010

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