

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001271

FILED
Feb 26, 2009
Secretary of State

Entity Name: MILLENNIUM PLAZA ACQUISITION, L.L.C.

Current Principal Place of Business:

1053 ELBERON AVENUE
ELBERON, NJ 07740

New Principal Place of Business:

20201 EAST COUNTRY CLUB DRIVE
#1210
AVENTURA, FL 33180

Current Mailing Address:

3300 N. FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 20-2381164 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FELDMAN, PAUL ESQ.
407 LINCOLN ROAD, SUITE 701
MIAMI BEACH, FL 33139 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 () Delete
Name: MILLENNIUM FORT LAUD, ERDALE, INC.
Address: 1053 ELBERON AVE.
City-St-Zip: ELBERON, NJ 07740

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLENNIUM FORT LAUD, ERDALE, INC.
Address: 20201 EAST COUNTRY CLUB DRIVE, #1210
City-St-Zip: AVENTURA, FL 33180

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: EMILE MIMRAN

MGR

02/26/2009

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