

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # M05000003456

1. Entity Name
MILLENNIA LUXURY CONDOMINIUMS MEZZ, LLC



Principal Place of Business

2601 SOUTH BAYSHORE DRIVE, SUITE 200
MIAMI, FL 33133

Mailing Address

2601 SOUTH BAYSHORE DRIVE, SUITE 200
MIAMI, FL 33133

FILED

2006 AUG 14 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



07172006No Chg-LLC

CR2E083 (11/05)

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4. FEI Number
20-3021777

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

MAS, CARLOS A ESQ.
2525 PONCE DE LEON BLVD., SUITE 400
CORAL GABLES, FL 33134

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by September 6, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	AVILA, EDUARDO
STREET ADDRESS	2601 SOUTH BAYSHORE DRIVE, SUITE 200
CITY-ST-ZIP	MIAMI, FL 33133
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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TITLE	
NAME	
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CITY-ST-ZIP	

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IN THIS SPACE**

TS 8/16/06

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #