

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004089

Entity Name: MILAN-PALM HARBOR, LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

C/O MILAN WEST PROPERTIES, LTD.
7095 HOLLYWOOD BLVD., SUITE 665
LOS ANGELES, CA 90028

New Principal Place of Business:

C/O MILAN WEST PROPERTIES, LTD.
10 UNIVERSAL CITY PLAZA
LOS ANGELES, CA 91608

Current Mailing Address:

C/O MILAN WEST PROPERTIES, LTD.
7095 HOLLYWOOD BLVD., SUITE 665
LOS ANGELES, CA 90028

New Mailing Address:

C/O MILAN WEST PROPERTIES, LTD.
10 UNIVERSAL CITY PLAZA
LOS ANGELES, CA 91608

FEI Number: 26-0534764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: SLOVIN, BRUCE
Address: 111 EAST 61ST STREET
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE SLOVIN

MGR

01/11/2008

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