

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004089

FILED
Mar 24, 2011
Secretary of State

Entity Name: MILAN-PALM HARBOR, LLC

Current Principal Place of Business:

C/O MILAN WEST PROPERTIES, LTD.
13949 VENTURA BLVD, SUITE 350
SHERMAN OAKS, CA 91423

New Principal Place of Business:

Current Mailing Address:

C/O M WEST HOLDINGS LLC
13949 VENTURA BLVD SUITE 350
SHERMAN OAKS, CA 91423

New Mailing Address:

FEI Number: 26-0534764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: SLOVIN, BRUCE
Address: 111 EAST 61ST STREET
City-St-Zip: NEW YORK, NY 10021

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: ASHLY SELLS

ASST

03/24/2011

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