

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004089

Entity Name: MILAN-PALM HARBOR, LLC

FILED
Jan 05, 2012
Secretary of State

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:

31975 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

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, KARL
Address: 13949 VENTURA BOULEVARD SUITE 350
City-St-Zip: SHERMAN OAKS, CA 91423

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: KARL SLOVIN

MGR

01/05/2012

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