

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000004548

**FILED**  
**Apr 28, 2010**  
**Secretary of State**

**Entity Name:** BREF/BUSF MILLENIA ASSOCIATES, LLC

**Current Principal Place of Business:**

1200 BRICKELL AVE  
STE 1720  
MIAMI, FL 33131

**New Principal Place of Business:**

19950 W COUNTRY CLUB DRIVE  
SUITE 801  
AVENTURA, FL 33180

**Current Mailing Address:**

1200 BRICKELL AVE  
STE 1720  
MIAMI, FL 33131

**New Mailing Address:**

19950 W COUNTRY CLUB DRIVE  
SUITE 801  
AVENTURA, FL 33180

**FEI Number:** 26-4566600

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PALACHI, ASLAN  
1200 BRICKELL AVE  
STE 1720  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

PELL, RICHARD  
19950 W COUNTRY CLUB DRIVE  
SUITE 801  
AVENTURA, FL 33180 US

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: RICHARD PELL

04/28/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BREF-MILLENIA, LLC  
Address: 19950 W COUNTRY CLUB DRIVE, SUITE 801  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM  
Name: BUSF-MILLENIA, LLC  
Address: 19950 W COUNTRY CLUB DRIVE, SUITE 801  
City-St-Zip: AVENTURA, FL 33180

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: DENNIS ST. ROMAIN

MGRM

04/28/2010

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