

**2006 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Mar 16, 2006 8:00 am**  
**Secretary of State**

03-16-2006 90024 026 \*\*\*\*55.00

**DOCUMENT # M99000001745**

1. Entity Name

MILLENNIUM PARTNERS FLORIDA PROPERTY  
MANAGEMENT LLC



Principal Place of Business

% MILLENNIUM PARTNERS  
1995 BROADWAY  
NEW YORK, NY 10023

Mailing Address

% MILLENNIUM PARTNERS  
1995 BROADWAY  
NEW YORK, NY 10023

**DO NOT WRITE IN THIS SPACE**



01122006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number

13-4084099

Applied For

Not Applicable

5. Certificate of Status Desired



**\$5.00** Additional  
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

**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 May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	MILLENNIUM PARTNERS PROPERTY MANAGEMENT LL
STREET ADDRESS	1995 BROADWAY
CITY-ST-ZIP	NEW YORK, NY 10023

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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CITY-ST-ZIP	

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IN THIS SPACE**

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:**

*Deborah L. Lema* Auth Rep  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3/16/06

Date

212-38-6743

Daytime Phone #