

**LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 92176 015 \*\*\*\*\*50.00

**DOCUMENT # M99000001929**

**1. Entity Name**

Millenia Lakes Development Company LLC



**DO NOT WRITE IN THIS SPACE**

**2. Principal Place of Business**  
c/o JPMorgan Chase Bank

Suite, Apt. #, etc.  
522 Fifth Avenue, 9th Floor

City & State  
New York, NY

Zip  
10036

Country  
USA

**3. Mailing Address**  
c/o JPMorgan Chase Bank

Suite, Apt. #, etc.  
522 Fifth Avenue, 9th Floor

City & State  
New York, NY

Zip  
10036

Country  
USA

DO NOT WRITE IN THIS SPACE

**4. FEI Number**  
13-4090090

Applied For  
Not Applicable

**5. Certificate of Status Desired** ☐ **\$5.00 Additional Fee Required**

**DO NOT WRITE  
IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

Name  
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City  
Plantation

FL Zip Code  
33324

**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.

DATE \_\_\_\_\_

**FEE IS \$50.00**

**Make Check Payable to Florida Department of State  
DUE BY MAY 1**

**9. MANAGING MEMBERS / MANAGERS**

**TITLE**  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGRM  
Millenia Lakes Acquisition Company LLC  
522 Fifth Avenue, 9th Fl, New York, NY 10036

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CITY-ST-ZIP

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**11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:** \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Millenia Lakes Acquisition Company LLC, Manager  
Name: Andy G. Zhong, Vice President

4/24/03 212-837-5090

Date

Daytime Phone #

CR2E083B (12/02)