

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021067

FILED
Jan 06, 2012
Secretary of State

Entity Name: MILLENNIUM RESOURCE ALTERNATIVES, LLC

Current Principal Place of Business:

3650 N. 36TH AVENUE, #45
HOLLYWOOD, FL 33021

New Principal Place of Business:

341 MONROE ST
HOLLYWOOD BEACH 1-27 B, LOT 15 BLK 14
HOLLYWOOD, FL 33019 US

Current Mailing Address:

3650 N. 36TH AVENUE, #45
HOLLYWOOD, FL 33021

New Mailing Address:

341 MONROE ST
HOLLYWOOD BEACH 1-27 B, LOT 15 BLK 14
HOLLYWOOD, FL 33019 US

FEI Number: 51-0488519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALLMAN, JAMES S
3650 N. 36TH AVENUE, #45
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KALLMAN, JAMES S
341 MONROE ST
HOLLYWOOD BEACH 1-27 B, LOT 15 BLK 14
HOLLYWOOD, FL 33019 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:

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KALLMAN, JAMES
Address: 341 MONROE ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR
Name: KALLMAN, LILLIAN
Address: 341 MONROE ST
City-St-Zip: HOLLYWOOD, FL 33019

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: JAMES S. KALLMAN

MGRM

01/06/2012

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