

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044488

FILED
Feb 20, 2005
Secretary of State

Entity Name: MILLENIUM DEVELOPMENT GROUP, LLC.

Current Principal Place of Business:

6187 NW 167TH STREET
H24
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6187 NW 167TH STREET
H24
MIAMI, FL 33015

New Mailing Address:

FEI Number: 13-4269502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, HOMERO
8515 NW 169TH TERRACE
MIAMI LAKES, FL 33016 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/MEMBERS:

Title: MGR () Delete
Name: CRUZ, HOMERO
Address: 8515 NW 169TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR (X) Delete
Name: ECHEVERRIA, RICARDO
Address: 7102 NW 112TH COURT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: HOMERO CRUZ

MGR

02/20/2005

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