## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085461

Entity Name: MILLENIUM GLOBAL NEXT L.L.C.

FILED Aug 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7512 DR PHILLIPS BLVD 7512 DR PHILLIPS BLVD

50247 SUITE 50-215

ORLANDO, FL 32819 US ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

7512 DR PHILLIPS BLVD 7512 DR PHILLIPS BLVD

50 - 247 SUITE 50-215

ORLANDO, FL 32819 US ORLANDO, FL 32819 US

FEI Number: 20-1921583 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

COMBINA, JOSE A
7512 DR PHILLIPS BLVD
50 - 247

LUGO, ANA E
7512 DR PHILLIPS BLVD
SUITE 50 - 215

50 - 247 SUITE 50 - 215 ORLANDO, FL 32825 US ORLANDO, FL 32819 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: AL 08/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: PTE (X) Change ( ) Addition

Name: COMBINA, JOSE A Name: LUGO, ANA È

Address: 7512 DR PHILLIPS BLVD STE 50 - 247 Address: 7512 DR PHILLIPS BLVD SUITE 50-215

City-St-Zip: ORLANDO, FL 32819 US City-St-Zip: ORLANDO, FL 32819 US

Title: ( ) Delete Title: VPE ( ) Change (X) Addition

Name: Name: LUGO, JORGE A

Address: Address: 7512 DR PHILLIPS BLVD SUITE 50 - 215

City-St-Zip: City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: AL PTE 08/05/2009