## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000117931

Entity Name: MILLENNIAL GROUP LLC

FILED Mar 07, 2011 Secretary of State

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

4100 NW 25TH WAY

BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

4100 NW 25TH WAY

BOCA RATON, FL 33434 US

FEI Number: 75-3262905 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

WEINTRAUB, PETER B 2650 N. MILITARY TRAIL SUITE 150

BOCA RATON,, FL 33431 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

 Name:
 AUGUSTINE, ANN M

 Address:
 4100 NW 25TH WAY

 City-St-Zip:
 BOCA RATON, FL 33434 US

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 Statues.

SIGNATURE: ANN M AUGUSTINE MGRM 03/07/2011