

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022665

Entity Name: G&L MILLENNIUM LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

15970 W STATE RD 84
SUITE 316
SUNRISE, FL 33326 US

New Principal Place of Business:

1500 CORAL WAY
MIAMI, FL 33145 US

Current Mailing Address:

PO BOX 266755
WESTON, FL 33326 US

New Mailing Address:

1500 CORAL WAY
MIAMI, FL 33145 US

FEI Number: 45-1147225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMEVISANET, LLC
15970 W STATE RD 84
SUITE 316
SUNRISE, FL 33326 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/MANAGERS:

Title: MGRM
Name: GINESTRA, JEAN P
Address: PO BOX 266755
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: LIMONE, MONICA
Address: PO BOX 266755
City-St-Zip: WESTON, FL 33326 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 Statutes.

SIGNATURE: JEAN PAUL GINESTRA

MGRM

04/26/2012

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