

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024610

FILED
Apr 17, 2012
Secretary of State

Entity Name: MILLENNIUM INTEGRATION SYSTEMS L.L.C.

Current Principal Place of Business:

13911 SW 171ST STREET
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

13911 SW 171ST STREET
MIAMI, FL 33177

New Mailing Address:

FEI Number: 80-0712838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, IRAN
13911 SW 171ST STREET
MIAMI, FL 33177 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: MGR
Name: PADRON, IRAN
Address: 13911 SW 171ST STREET
City-St-Zip: MIAMI, FL 33177

Title: MGR
Name: RODRIGUEZ-PADRON, YENEIR
Address: 13911 SW 171ST STREET
City-St-Zip: MIAMI, FL 33177

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: IRAN PADRON

MGR.

04/17/2012

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