


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 07, 2008 08:00 A
Secretary of State

DOCUMENT # L99000005952 1. Entity Name MILLENNIUM ONE, L.L.C.	
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Principal Place of Business 1450 MADRUGA AVE., STE. 400 CORAL GABLES, FL 33146	Mailing Address 1450 MADRUGA AVE., STE. 400 CORAL GABLES, FL 33146
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DO NOT WRITE IN THIS SPACE



03042008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 65-0969016	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent WINDHORST, KENT A 1450 MADRUGA AVE., STE. 400 CORAL GABLES, FL 33146

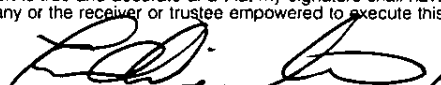
**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75	U000000851155 03/25/08-80027-020 138.75
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9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR IP ACQUISITION CORPORATION 1450 MADRUGA AVE., STE. 400 CORAL GABLES, FL 33146
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  KENT A. WINDHORST	3/4/08 305-666-3639
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>	<small>Date Daytime Phone #</small>