

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027449

Entity Name: THE MILLIONAIRES GROUP LLC

Current Principal Place of Business:

PASSARIELLO & STAIANO, % MICHAEL POGGI
2953 W. CYPRESS CREEK ROAD, SUITE 101
FT. LAUDERDALE, FL 33309

Current Mailing Address:

11365 EARNEST BLVD.
DAVIE, FL 33325

FEI Number: 20-8626715

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

POGGI, MICHAEL
11365 EARNEST BLVD.
DAVIE, FL 33325 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

Authorized Person(s) Detail :

Title MGRM
Name POGGI, MICHAEL
Address 11365 EARNEST BLVD.
City-State-Zip: DAVIE FL 33325

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL POGGI

OWNER

03/18/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date