2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128317

Entity Name: MILLENNIUM CAPITAL INVESTMENTS, LLC

FILED
Apr 28, 2013
Secretary of State
CC4770461650

Current Principal Place of Business:

2801 NE 208TH TERRACE 2ND FLOOR AVENTURA, FL 33180

Current Mailing Address:

2801 NE 208TH TERRACE 2ND FLOOR AVENTURA, FL 33180 US

FEI Number: 45-1601938 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELLINGER, DARIN W ESQ. 2801 NE 208TH TERRACE 2ND FLOOR AVENTURA, FL 33180 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: DARIN MELLINGER 04/28/2013

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGR

Name RIMOLDI, URSULA Name LORENZINO MATTA, GUIDO MARTIN

Address 2801 NE 208TH TERRACE 2ND FLOOR Address 2801 NE 208TH TERRACE

2ND FLOOR

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.