

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005952

Entity Name: MILLENNIUM ONE, L.L.C.

Current Principal Place of Business:

1450 MADRUGA AVENUE
SUITE 400
CORAL GABLES, FL 33146

Current Mailing Address:

1450 MADRUGA AVENUE
SUITE 400
CORAL GABLES, FL 33146

FEI Number: 65-0969016

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WINDHORST, KENT A
1450 MADRUGA AVENUE
SUITE 400
CORAL GABLES, FL 33146 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 MGR
Name IP ACQUISITION CORPORATION
Address 1450 MADRUGA AVE., STE. 400
City-State-Zip: CORAL GABLES FL 33146

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.

SIGNATURE: KENT A. WINDHORST

PRESIDENT

01/31/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date