

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002069

Entity Name: MILLENNIUM CAPITAL, L.C.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

3109 GRAND AVE.
SUITE 267
COCONUT GROVE, FL 33133

Current Mailing Address:

3109 GRAND AVE.
SUITE 267
COCONUT GROVE, FL 33133

New Principal Place of Business:

3109 GRAND AVE
SUITE 267
COCONUT GROVE, FL 33133

New Mailing Address:

3109 GRAND AVE
SUITE 267
COCONUT GROVE, FL 33133

FEI Number: 65-0986120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF EDWARD S. LEVINE
328 MINORCA AVE.
CORAL GABLES, FL 331344377 US

Name and Address of New Registered Agent:

LAW OFFICE OF EDWARD S. LEVINE
328 MINORCA AVE.
CORAL GABLES, FL 33134 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: EDWARD S. LEVINE

01/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BURNETT, H. ALEXANDER
Address: 3109 GRAND AVE., SUITE 267
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURNETT, H. ALEXANDER
Address: 3109 GRAND AVE - SUITE 267
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ALEXANDER BURNETT

MGR

01/28/2005

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