

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010845

Entity Name: MILLENNIUM GROUP, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

8323 NW 12TH STREET
SUITE 115
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8323 NW 12TH STREET
SUITE 115
MIAMI, FL 33126

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENES, GREG
14255 US HWY. ONE, SUITE 243
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, RONNIE D
Address: 8323 NW 12TH STREET, SUITE 115
City-St-Zip: MIAMI, FL 33126

I hereby 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: RONNIE JOHNSON

MGRM

04/27/2012

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