

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011570

Entity Name: MILLENNIUM HOLDINGS, LLC

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

4521 PGA BLVD., UNIT 272
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4521 PGA BLVD., UNIT 272
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-1044023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TADROS, DAVID S
8435 MAN-O-WAR ROAD
PALM BEACH GARDENS, FL 33418 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: MGR () Delete
Name: NICOLA FORTE, ROBERTO
Address: 133 BARCELONA DRIVE
City-St-Zip: JUPITER, FL 33458

Title: MGR () Delete
Name: SOTO, JOEL BRIAN
Address: 8501 MAN-O-WAR RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: SOTO, RITA F
Address: 8501 MAN-O-WAR RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: TADROS, DAVID S
Address: 8435 MAN-O-WAR RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: TADROS, MARIA
Address: 8435 MAN-O-WAR RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID S TADROS

MGR

04/19/2009

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