

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012277

FILED
Jan 15, 2009
Secretary of State

Entity Name: MILLENNIAL TECHNOLOGIES, L.L.C.

Current Principal Place of Business:

5525 NW 15TH AVE.
SUITE 202
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5525 NW 15TH AVE.
SUITE 202
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1046487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTHEW J. KAHN, PA
12555 ORANGE DRIVE
230
DAVIE, FL 33330 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: MAESTRACCI, GABRIEL
Address: 5525 NW 15TH AVE, SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

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: GABRIEL MAESTRACCI

MGR

01/15/2009

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