2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015954

Address:

City-St-Zip:

1738 BRIDGEWATER DR

LAKE MARY, FL 32746

Entity Name: MILLENIUM ACQUISITIONS, L.L.C.

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 725 N MAGNOLIA AVE 790 SUMMA AVE ORLANDO, FL 32803 WESTBURY, NY 11590 **Current Mailing Address: New Mailing Address:** 790 SUMMA AVE. WESTBURY, NY 11590 FEI Number: 58-2595884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STONE, STEPHEN M 725 N MAGNOLIA AVE ORLANDO, FL 32803 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition JAFFER, SADIQUE Name: Name: Address: 790 SUMMA AVE. Address: City-St-Zip: WESTBURY, NY 11590 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition Name: JAFFER, MOHAMEDTAKI 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: SADIQUE JAFFER MGRM 04/23/2009