

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016018

Entity Name: MILLENIUUM SERVICE COMPANY, LLC

FILED
May 17, 2006
Secretary of State

Current Principal Place of Business:

7601 E. TREASURE DRIVE
SUITE 2022
N. BAY VILLAGE, FL 33141

New Principal Place of Business:

829 NE 199 ST
APT. #105
MIAMI, FL 33179

Current Mailing Address:

7601 E. TREASURE DRIVE
SUITE 2022
N. BAY VILLAGE, FL 33141

New Mailing Address:

829 NE 199 ST
APT. #105
MIAMI, FL 33179

FEI Number: 65-1064795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CAPURRO, RICARDO A
7601 E. TREASURE DRIVE
SUITE 2022
N. BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

CAPURRO, RICARDO A
829 NE 199 ST
APT. #105
MIAMI, FL 331779 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:

05/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAPURRO, RICARDO A
Address: 7601 E TREASURE DR #2022
City-St-Zip: N. BAY VILLAGE, FL 33141

Title: MGR () Delete
Name: CAPURRO, GUILLERMO E
Address: 14040 BISCAYNE BLVD #602
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAPURRO, RICARDO A
Address: 829 NE 199 ST
City-St-Zip: MIAMI, FL 33179

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RICARDO A.CAPURRO

MGR

05/17/2006

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