

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016018

FILED
Mar 19, 2009
Secretary of State

Entity Name: MILLENIUM SERVICE COMPANY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1064795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPURRO, RICARDO A
829 NE 199 ST
APT. #105
MIAMI, FL 331779 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: CAPURRO, RICARDO A
Address: 829 NE 199 ST #105
City-St-Zip: MIAMI, FL 33179

Title: MGR () Delete
Name: CAPURRO, DIEGO
Address: 454 NE 210 CIRC TERR #104
City-St-Zip: N. MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

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: RICARDO A.CAPURRO

OR

03/19/2009

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