

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013729

FILED
Feb 11, 2005
Secretary of State

Entity Name: MILLENNIUM INVESTMENT REALTY, LLC

Current Principal Place of Business:

780 NORTHWEST 42 AVE
#516
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

780 NORTHWEST 42 AVE
#516
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1133263 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PIEDRA, AURELIA A
780 NW LEJEUNE RD., #516
MIAMI, FL 33126 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/MEMBERS:

Title: MGR () Delete
Name: SEBASTIAN TETTAMANTI, ENRIQUE
Address: 780 NORTHWEST LEJEUNE RD.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TETTAMANTI, SEBASTIAN E
Address: 780 NORTHWEST LEJEUNE RD STE 516
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SEBASTIAN E TETTAMANTI

MGRM

02/11/2005

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