

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013729

FILED
Jan 09, 2012
Secretary of State

Entity Name: MILLENNIUM INVESTMENT REALTY, LLC

Current Principal Place of Business:

9100 SOUTH DADELAND BLVD
STE 912
MIAMI, FL 33156 US

New Principal Place of Business:

18401 COLLINS AVE
LOBBY
SUNNY ISLES, FL 33160 US

Current Mailing Address:

9100 SOUTH DADELAND BLVD
STE 912
MIAMI, FL 33156 US

New Mailing Address:

18401 COLLINS AVE
LOBBY
SUNNY ISLES, FL 33160 US

FEI Number: 65-1133263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA & COMPANY CPA PA
9100 SOUTH DADELAND BLVD STE 912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

TETTAMANTI, ENRIQUE S
18401 COLLINS AVE
LOBBY
SUNNY ISLES, FL 33160 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: E. SEBASTIAN TETTAMANTI

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TETTAMANTI, ENRIQUE S
Address: 18401 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGRM
Name: TETTAMANTI, ENRIQUE
Address: 18401 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160

I hereby 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: E. SEBASTIAN TETTAMANTI

MGRM

01/09/2012

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