

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013749

Entity Name: MILLENIUUM PARTNERS, LLC

FILED
Aug 14, 2005
Secretary of State

Current Principal Place of Business:

% ALYCE THOMAS
1410 METROPOLITAN AVENUE, SUITE 6H
BRONX, NY 10462

New Principal Place of Business:

Current Mailing Address:

% ALYCE THOMAS
1410 METROPOLITAN AVENUE, SUITE 6H
BRONX, NY 10462

New Mailing Address:

FEI Number: 13-4195211 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:

Name and Address of New Registered Agent:

LESLIE ROBERT EVANS & ASSOCIATES, P.A.
ATTN: ALAN T. KRAMER, ESQ.
214 BRAZILIAN AVENUE, SUITE 200
PALM BEACH, FL 33480 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:

Title: MGR () Delete
Name: THOMAS, ALYCE
Address: 1410 METROPOLITAN AVENUE, 6H
City-St-Zip: BRONX, NY 104627448 US

ADDITIONS/CHANGES:

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 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: ALYCE THOMAS

MGR

08/14/2005

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