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2002 AUG 22 AM 12:51

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

200007316282--6

-08/23/02--01065--003

\*\*\*\*\*50.00 \*\*\*\*\*50.00

DOCUMENT # L01000018254				FILED 2002 AUG 22 AM 12: 51 DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA	
1. Entity Name <b>MILLENNIUM COMMERCE, LLC</b>					
Principal Place of Business 216 Romano Avenue Coral Gables, FL 33134		Mailing Address 216 Romano Avenue Coral Gables, FL 33134			
2. Principal Place of Business 216 Romano Avenue		3. Mailing Address 216 Romano Avenue		200007316282--6 -08/23/02--01065--003 *****50.00 *****50.00	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Coral Gables, FL		City & State Coral Gables, FL		4. FEI Number 65-1146149	
Zip 33134		County MIAMI-DADE		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent/Office	
Corporate Creations Network Inc.  941 Fourth Street #200  Miami Beach, FL 33139				Name Corporate Creations Network Inc.	
				Street Address (P.O. Box Number is Not Acceptable) 941 Fourth Street #200	
				Suite, Apt. #, etc.	
				City Miami Beach	
				Zip Code FL 33139	
8. 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 <u>Carlos E. Espasas</u> (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)				DATE <u>8/15/02</u>	
<b>FILE NOW!!! FEE IS \$50.00</b> Make Check Payable to Department of State					
9. MANAGING MEMBERS/MEMBERS					
10. ADDITION/CHANGES					
TITLE NAME STREET ADDRESS CITY - ST - ZIP		Member Emilo Santano 9411 E. Calusa Club Drive Miami, FL 33186		<input type="checkbox"/> DELETE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		Member Luis Campollo 9411 E. Calusa Club Drive Miami, FL 33186		<input checked="" type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		Member Carlos Eduardo Espasas 216 Romano Avenue Coral Gables, FL 33134		<input type="checkbox"/> CHANGE <input checked="" type="checkbox"/> ADDITION	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		Member Emilo Santano 216 Romano Avenue Coral Gables, FL 33134		<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		Member Carlos Eduardo Espasas 216 Romano Avenue Coral Gables, FL 33134		<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		Member Emilo Santano 216 Romano Avenue Coral Gables, FL 33134		<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		Member Carlos Eduardo Espasas 216 Romano Avenue Coral Gables, FL 33134		<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION	
11. I hereby certify that the information supplied with this filing does not qualify 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 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 partnership or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE <u>Emilio Santano</u> <u>8/15/02</u> (305) 975-4214					
SIGNATURE AND TYPE OR PRINTED NAME OF AGING MANAGING MEMBER OR MANAGER					