

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008747

FILED
Sep 08, 2004
Secretary of State

Entity Name: MILLENNIUM WAREHOUSE, LLC

Current Principal Place of Business:

1 LA GORCE CIRCLE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1 LA GORCE CIRCLE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 13-4221736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEVECHT, SCOTT
1 LA GORCE CIRCLE
MIAMI BEACH, FL 33141

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: MGRM () Delete
Name: DEVECHT, SCOTT
Address: 1 LA GORCE CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM () Delete
Name: DEVECHT, NORMAN
Address: 2957 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: DEVECHT, GAYLE
Address: 2957 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: SCOTT DEVECHT

MGRM

09/08/2004

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