

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021067

FILED
Feb 17, 2010
Secretary of State

Entity Name: MILLENNIUM RESOURCE ALTERNATIVES, LLC

Current Principal Place of Business:

3650 N. 36TH AVENUE, #45
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3650 N. 36TH AVENUE, #45
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 51-0488519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALLMAN, JAMES S
3650 N. 36TH AVENUE, #45
HOLLYWOOD, FL 33021 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/MANAGERS:

Title: MGRM
Name: KALLMAN, JAMES
Address: 3650 N 36 AVE #45
City-St-Zip: HOLLYWOOD, FL 33021

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: JAMES S KALLMAN

MGRM

02/17/2010

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