

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027515

FILED
Feb 03, 2004
Secretary of State

Entity Name: P & P NEW MILLENNIUM, LLC

Current Principal Place of Business:

4650 NW 97 PL.
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

2588 SW 27 AVE.
MIAMI, FL 33133

New Mailing Address:

FEI Number: 42-1556335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANTONIO
2588 SW 27 AVE.
MIAMI, FL 33133 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/MEMBERS:

Title: MGR () Delete
Name: PULIDO GARCIA, LEONARDO A
Address: 4650 NW 97 PL.
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: NEWBURGH CONSULTANCY, , INC.
Address: RGHODGEPLAZA2FLWICKHAMSCAYUPERMAINSTREET
City-St-Zip: ROADTOWN, BV 0 TR

ADDITIONS/CHANGES:

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: LEONARDO PULIDO

MGR

02/03/2004

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