

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027515

Entity Name: P & P NEW MILLENNIUM, LLC

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

4650 NW 97 PL.
MIAMI, FL 33178

New Principal Place of Business:

200 COLLINS AVE
#9
MIAMI BEACH, FL 33139 US

Current Mailing Address:

2588 SW 27 AVE.
MIAMI, FL 33133

New Mailing Address:

2121 PONCEDE LEON BLVD
1050
CORAL GABLES, FL 33134 US

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:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

03/11/2005

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: MGR (X) Change () Addition
Name: PULIDO GARCIA, LEONARDO A
Address: 200 COLLINS AVE. APT. #9
City-St-Zip: MIAMI BEAH, FL 33139 US

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 A. PULIDO

MGR

03/11/2005

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