

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027515

Entity Name: P & P NEW MILLENNIUM, LLC

FILED  
Apr 03, 2008  
Secretary of State

## Current Principal Place of Business:

200 COLLINS AVE  
#9  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

2121 PONCEDE LEON BLVD  
1050  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

3029 NE 188 STREET  
#616  
AVENTURA, FL 33180 US

## New Mailing Address:

3029 NE 188 STREET  
#616  
AVENTURA, FL 33180 US

FEI Number: 42-1556335

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

PULIDO, LEONARDO A  
3029 NE 188 STREET  
#616  
AVENTURA, FL 33180 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: LEONARDO A PULIDO

04/03/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PULIDO, LEONARDO A  
Address: 200 COLLINS AVENUE, APT. 9  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM ( ) Delete  
Name: PULIDO, LUIS  
Address: 200 COLLINS AVENUE, APT. 9  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM ( ) Delete  
Name: NEWBURGH CONSULTANCY, , INC.  
Address: P.O. BOX 3152, ROAD TOWN, TORTOLA  
City-St-Zip: BRITISH VIRGIN ISLANDS, XX

Title: MGRM ( ) Delete  
Name: PULIDO, LEONARDO A  
Address: 200 COLLINS AVENUE, APT. 9  
City-St-Zip: MIAMI BEACH, FL 33139 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PULIDO, LEONARDO A  
Address: 3029 NE 188 STREET #616  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change ( ) Addition  
Name: PULIDO, LUIS  
Address: 3029 NE 188 STREET #616  
City-St-Zip: AVENTURA, FL 33180 US

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

Title: MGRM (X) Change ( ) Addition  
Name: PULIDO, LEONARDO A  
Address: 3029 NE 188 STREET #616  
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MGRM

04/03/2008

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