

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027515

FILED
Mar 19, 2009
Secretary of State

Entity Name: P & P NEW MILLENNIUM, LLC

Current Principal Place of Business:

3029 NE 188 STREET
#616
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3029 NE 188 STREET
#616
AVENTURA, FL 33180 US

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:

PULIDO, LEONARDO A
3029 NE 188 STREET
#616
AVENTURA, FL 33180 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 () Delete
Name: PULIDO, LEONARDO A
Address: 3029 NE 188 STREET #616
City-St-Zip: AVENTURA, FL 33180

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

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:

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

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

03/19/2009

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