

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000027515

**FILED**  
**May 04, 2010**  
**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 (X)**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** PULIDO, LEONARDO A  
**Address:** 3029 NE 188 STREET #616  
**City-St-Zip:** AVENTURA, FL 33180

**Title:** MGRM  
**Name:** PULIDO, LUIS  
**Address:** 3029 NE 188 STREET #616  
**City-St-Zip:** AVENTURA, FL 33180 US

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

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:** LEONARDO A. PULIDO

MGRM

05/04/2010

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