

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032863

FILED
Jul 01, 2005
Secretary of State

Entity Name: MILLENIUM INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

7707 NORTHWEST 103RD STREET
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

7707 NORTHWEST 103RD STREET
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 11-3668660 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:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO ST, STE 300
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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOENAGA, CARMEN
Address: 13487 NW 8TH ST.
City-St-Zip: MIAMI, FL 33182

Title: MGRM () Delete
Name: GOENAGA, NIURKA
Address: 13487 NW 8TH ST.
City-St-Zip: MIAMI, FL 33182

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: NIURKA GOENAGA

MISS

07/01/2005

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