

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032863

FILED
Jan 17, 2008
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)

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO ST, STE 300
CORAL GABLES, FL 33134 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: GOENAGA, CARMEN OWNER
Address: 13487 NW 8TH ST.
City-St-Zip: MIAMI, FL 33182

Title: MGRM () Delete
Name: GOENAGA, NIURKA OWNER
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 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: NIURKA GOENAGA

MGRM

01/17/2008

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