

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000034829

FILED
Aug 12, 2003
Secretary of State

Entity Name: MILLENNIUM HOLDINGS, L.L.C.

Current Principal Place of Business:

7725 NW 146TH STREET
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7725 NW 146TH STREET
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 43-1989927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODIE, SIDNEY Z
7270 NW 12TH STREET, PH-I
MIAMI, FL 33126 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/MEMBERS:

Title: MGRM () Delete
Name: RODRIGUEZ, ROLANDO
Address: 13611 DEERING BAY DRIVE, UNIT 702
City-St-Zip: CORAL GABLES, FL

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, ROLANDO J
Address: 7725 NW 146 STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, JORGE
Address: 7725 NW 146TH STREET
City-St-Zip: MIAMI LAKES, FL 33016

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: ROLANDO RODRIGUEZ

MGRM

08/12/2003

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