

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000035059

FILED
Apr 17, 2009
Secretary of State

Entity Name: MILLENIUM HEALTHCARE MANAGEMENT, LLC

Current Principal Place of Business:

10800 BISCAYNE BLVD
600
NORTH MIAMI, FL 33161

New Principal Place of Business:

1055 N.E. 125TH STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

10800 BISCAYNE BLVD
600
NORTH MIAMI, FL 33161

New Mailing Address:

1055 N.E. 125TH STREET
NORTH MIAMI, FL 33161

FEI Number: 06-1669076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL I. BERNSTEIN, P.A.
1688 MERIDIAN AVENUE
SUITE #418
MIAMI BEACH, FL 33139 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: MGR () Delete
Name: AKLEIN, AV
Address: 10800 BISCAYNE BLVD SUITE 600
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AKLEIN, AV
Address: 1055 NE 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: A.KLEIN

MRG

04/17/2009

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