

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000035059

FILED
May 06, 2011
Secretary of State

Entity Name: MILLENIUM HEALTHCARE MANAGEMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

10800 BISCAYNE BOULEVARD
SUITE 810
NORTH MIAMI, FL 33161

Current Mailing Address:

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

New Mailing Address:

10800 BISCAYNE BOULEVARD
SUITE 810
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 BERNSTEIN LAW FIRM
1688 MERIDIAN AVENUE
SUITE #418
MIAMI BEACH, FL 33139 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: MICHAEL I BERNSTEIN, ESQ.

05/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KLEIN, AVI
Address: 10800 BISCAYNE BOULEVARD, SUITE 810
City-St-Zip: NORTH MIAMI, FL 33161

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: AVI KLEIN

MGR

05/06/2011

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