2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000755

Entity Name: NEW MILLENIUM BUSINESS SERVICES, LLC

FILED Jan 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3661 S MIAMI AV STE 709 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3661 S MIAMI AV STE 709 MIAMI, FL 33133

FEI Number: 51-0469743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUERRERO, CHERIE J
3661 S MIAMI AV
3661 S MIAMI AV
STE 709
MIAMI, FL 33133 US

GUERRERO, CHERYL M
3661 S MIAMI AV
STE 709
MIAMI, FL 33133 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: CHERYL M. GUERRERO

CHERYL M. GUERRERO 01/30/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GUERRERO, CHERYL M
 Name:

 Address:
 3661 S MIAMI AV STE 709
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 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: CHERYL M. GUERRERO DIR 01/30/2004