

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000755

FILED
Jan 23, 2008
Secretary of State

Entity Name: NEW MILLENIUM BUSINESS SERVICES, LLC

Current Principal Place of Business:

3661 S MIAMI AV
STE 709
MIAMI, FL 33133

New Principal Place of Business:

3661 S MIAMI AVENUE
SUITE # 709 A
MIAMI, FL 33133

Current Mailing Address:

3661 S MIAMI AV
STE 709
MIAMI, FL 33133

New Mailing Address:

3661 S MIAMI AVENUE
SUITE # 709 A
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:

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

Name and Address of New Registered Agent:

GUERRERO, CHERYL M
3661 S MIAMI AVENUE
SUITE # 709 A
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

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUERRERO, CHERYL M
Address: 3661 S MIAMI AV STE 709
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUERRERO, CHERYL M
Address: 3661 S MIAMI AVENUE SUITE # 709
City-St-Zip: MIAMI, FL 33133

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: CHERYL M. GUERRERO

D

01/23/2008

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