

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005542

FILED
Apr 30, 2008
Secretary of State

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

Current Principal Place of Business:

2500 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

2500 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 05-0555999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPELBOIM, NOEL
2800 WESTON ROAD
SUITE 103
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MILLENNIUM DEVELOPMENT ENTERPRISES, LLC
2500 E. HALLANDALE BEACH BLVD
SUITE T
HALLANDALE BEACH, FL 33009 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: MARTINEZ IGNACIO

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLENNIUM HOLDINGS, MANAGEMENT, IN C .
Address: 2800 WESTON ROAD STE. 204
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLENNIUM HOLDINGS, MANAGEMENT, IN C .
Address: 2500 E. HALLANDALE BEACH BLVD
City-St-Zip: WESTON, FL 33009

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: EPELBOIM NOEL

MGR

04/30/2008

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