

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025719

FILED
Feb 13, 2004
Secretary of State

Entity Name: NEW MILLENUM CONSULTING LLC

Current Principal Place of Business:

11395 SW 3RD ST
PEMBROKE PINES, FL 33025

New Principal Place of Business:

1891 SW 156TH AVE
MIRAMAR, FL 33025

Current Mailing Address:

11395 SW 3RD ST
PEMBROKE PINES, FL 33025

New Mailing Address:

1891 SW 156TH AVE
MIRAMAR, FL 33027 US

FEI Number: 20-0680906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REEVES, JAMAL G
11395 SW 3RD ST
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

REEVES, JAMAL G
1891 SW 156TH AVE
MIRAMAR, FL 33027 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: JAMAL REEVES

02/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: REEVES, JAMAL G
Address: 1891 SW 156TH AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR () Change (X) Addition
Name: MILLER, ALBERT A
Address: 3430 NW 197TH ST
City-St-Zip: OPA LOCKA, FL 33056 US

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: JAMAL REEVES

MGR

02/13/2004

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