2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025719

Entity Name: NEW MILLENIUM CONSULTING LLC

FILED Jan 04, 2005 Secretary of State

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

1891 SW 156TH AVE 3389 SHERIDAN STREET

MIRAMAR, FL 33025 #539

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

1891 SW 156TH AVE 3389 SHERIDAN STREET

MIRAMAR, FL 33027 US #539

HOLLYWOOD, FL 33021 US

FEI Number: 20-0680906 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:

REEVES, JAMAL G
1891 SW 156TH AVE
3389 SHERIDAN STREET

MIRAMAR, FL 33027 US #539 HOLLYWOOD, FL 33021 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 01/04/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Name:
 REEVES, JAMAL G
 Name:
 REEVES, JAMAL G

 Address:
 1891 SW 156TH AVE
 Address:
 3389 SHERIDAN STREET #539

 City-St-Zip:
 MIRAMAR, FL 33027 US
 City-St-Zip:
 HOLLYWOOD, FL 33021 US

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

 Name:
 MILLER, ALBERT A
 Name:

 Address:
 3430 NW 197TH ST
 Address:

 City-St-Zip:
 OPA LOCKA, FL 33056 US
 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: JAMAL REEVES MGR 01/04/2005