

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032067

FILED
Apr 27, 2011
Secretary of State

Entity Name: MILLENNIUM INVESTMENTS, LLC

Current Principal Place of Business:

7570 NW 14 ST
106
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7570 NW 14 ST
106
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-0179545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUE, CARLOS
7570 NW 14 ST
102
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DUQUE, CARLOS
7570 NW 14 ST
106
MIAMI, FL 33126 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: CARLOS DUQUE

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: DUQUE, CARLOS
Address: 7570 NW 14 ST #106
City-St-Zip: MIAMI, FL 33126 US

I hereby 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: CARLOS DUQUE

PRES

04/27/2011

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