

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000038975

Entity Name: MILLENNIUM 2004, LLC

FILED
Oct 05, 2004
Secretary of State

Current Principal Place of Business:

2370 SW 27 TERR.
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2370 SW 27 TERR.
MIAMI, FL 33133

New Mailing Address:

FEI Number: 51-0486908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MESTRE, OCTAVIO E
LAW OFFICES OCTAVIO E. MESTRE
7385 SW 87 AVE., STE. 100
MIAMI, FL 33173 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DIAZ-WONG, PURITA E
Address: 2370 SW 27 TERR.
City-St-Zip: MIAMI, FL 33133

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: WONG, JUAN C
Address: 2370 SW 27 TERR.
City-St-Zip: MIAMI, FL 33133

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: JUAN C. WONG

MGR

10/05/2004

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