

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000038975

Entity Name: MILLENNIUM 2004, LLC

FILED
Oct 12, 2006
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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/MANAGERS:

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

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

Title: MGR () Delete
Name: GUILLERMO, WONG
Address: 7135 COLLINS AVE # 525
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: DIAZ, ELSIE P
Address: 2370 SW 27 TERR.
City-St-Zip: MIAMI, FL 33133

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

Title: VP (X) Change () Addition
Name: GUILLERMO, WONG
Address: 7135 COLLINS AVE # 525
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN C.WONG

MGR

10/12/2006

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