

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038975

Entity Name: MILLENNIUM 2004, LLC

FILED
Aug 24, 2007
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/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: PTE (X) Change () Addition
Name: WONG, GUILLERMO
Address: 2771 SW 34 CT
City-St-Zip: MIAMI, FL 33133

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: GUILLERMO WONG

PTE

08/24/2007

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