

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000038975

Entity Name: MILLENNIUM 2004, LLC

FILED
May 02, 2011
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: JUAN CARLOS WONG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PTE
Name: WONG, JUAN C
Address: 2370 SW 27 TE
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: WONG, GUILLERMO
Address: 2370 SW 27 TE
City-St-Zip: MIAMI, FL 33133

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: JUAN CARLOS WONG

PST

05/02/2011

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