

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044488

FILED
Apr 18, 2004
Secretary of State

Entity Name: MILLENIUM DEVELOPMENT GROUP, LLC.

Current Principal Place of Business:

6187 NW 167TH STREET
H24
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6187 NW 167TH STREET
H24
MIAMI, FL 33015

New Mailing Address:

FEI Number: 13-4269502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, HOMERO
6187 NW 167TH STREET
H24
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

CRUZ, HOMERO
8515 NW 169TH TERRACE
MIAMI LAKES, FL 33016 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: HOMERO CRUZ

04/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CRUZ, HOMERO
Address: 6187 NW 167TH STREET #H24
City-St-Zip: MIAMI, FL 33015

Title: MGR () Delete
Name: ECHEVERRIA, RICARDO
Address: 6187 NW 167TH STREET #H24
City-St-Zip: MIAMI, FL 33015

Title: MGR (X) Delete
Name: CRUZ, YOEL
Address: 6187 NW 167TH STREET #H24
City-St-Zip: MIAMI, FL 33015

Title: MGR (X) Delete
Name: MORIN, ALEJANDRO
Address: 6187 NW 167TH STREET #H24
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRUZ, HOMERO
Address: 8515 NW 169TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR (X) Change () Addition
Name: ECHEVERRIA, RICARDO
Address: 7102 NW 112TH COURT
City-St-Zip: MIAMI, FL 33178

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 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: HOMERO CRUZ

MGR

04/18/2004

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