

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006531

FILED
Apr 10, 2007
Secretary of State

Entity Name: MILLENIUM TRADING GROUP LLC

Current Principal Place of Business:

3899 CASCADE TERRACE
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

3899 CASCADE TERRACE
WESTON, FL 33332

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILEANA ARIAS TOVAR, ESQ
ARIAS TOVAR & ASSOC, PA-WESTON TOWN CENTER
1725 MAIN ST, STE 209
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MARTINEZ, ESTHER M
3899 CASCADE TER
WESTON, FL 33332 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: ESTHER MARTINEZ

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINEZ, FERNANDO
Address: 3899 CASCADE TERRACE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

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 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: FERNANDO MARTINEZ

MGR

04/10/2007

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