2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007071

Entity Name: MILLENNIUM TEK SOLUTIONS, LLC

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1503 S US HWY 301 TAMPA, FL 33619 US

Current Mailing Address: New Mailing Address:

1503 S US HWY 301 TAMPA, FL 33619 US

FEI Number: 20-0697209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SURESH, THURAIPANDIAN
1503 SOUTH US HWY 301
RIVERVIEW, FL 33619 US
SURESH, THURAIPANDIAN
1503 SOUTH US HWY 301
TAMPA, FL 33619 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: 04/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: THURAIPANDIAN, SURESH Address: 1503 S US HWY 301 City-St-Zip: TAMPA, FL 33619

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 Statues.

SIGNATURE: SURESH THURAI / SURESH THURAI MGR 04/14/2011