

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013082

FILED
Sep 06, 2005
Secretary of State

Entity Name: MILLENNIUM INVESTMENT MANAGEMENT ,LLC

Current Principal Place of Business:

4745 NW 115 AVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

1544 JEFFERSON ST
HOLLYWOD, FL 33020

Current Mailing Address:

4745 NW 115 AVE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

MILLENNIUM BROKERS, INC.
4745 NW 115 AVE
CORAL SPRINGS, FL 33076 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MOLERO, RICARDO J MGRM
Address: 4745 NW 115 AVE
City-St-Zip: CORAL SPRING, FL 33076

Title: MGRM () Change (X) Addition
Name: ASSENZA, ANTONIO MGRM
Address: 4745 NW 115 AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM () Change (X) Addition
Name: CAJALE, FERNANDO MGRM
Address: 4745 NW 115 AVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: RICARDO MOLERO

MGRM

09/06/2005

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