

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013082

FILED  
Feb 05, 2007  
Secretary of State

Entity Name: MILLENIUM INVESTMENT MANAGEMENT ,LLC

## Current Principal Place of Business:

1544 JEFFERSON ST  
HOLLYWOD, FL 33020

## New Principal Place of Business:

## Current Mailing Address:

4745 NW 115 AVE  
CORAL SPRINGS, FL 33076

## New Mailing Address:

1900 NW CORPORATE BLVD  
SUITE # 400-E  
BOCA RATON, FL 33431

FEI Number: 20-0745361

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLENNIUM BROKERS, INC.  
4745 NW 115 AVE  
CORAL SPRINGS, FL 33076 US

## Name and Address of New Registered Agent:

FERNANDO CAJALE  
1900 NW CORPORATE BLVD  
SUITE 400-E  
BOCA RATON, FL 33431 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: FERNANDO CAJALE

02/05/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CAJALE, FERNANDO MGRM  
Address: 1900 NW CORPORATE BLVD # 400-E  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change ( ) Addition  
Name: CZECHIWIZC, JAIME  
Address: 1900 NW CORPORATE BLVD # 400 E  
City-St-Zip: BOCA RATON, FL 33431

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 CAJALE

MGR

02/05/2007

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