

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013082

FILED
Apr 08, 2009
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:

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

New Mailing Address:

20283 STATE ROAD 7
SUITE # 300
BOCA RATON, FL 33498

FEI Number: 20-0745361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FERNANDO CAJALE
20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 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

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAJALE, FERNANDO MGRM
Address: 20283 STATE ROAD 7 # 300
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM (X) Change () Addition
Name: CZECHIWIZC, JAIME
Address: 20283 STATE ROAD 7 .SUITE# 300
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM () Change (X) Addition
Name: CHAMPIN, CARLOS
Address: 20283 STATE ROAD 7. SUITE 300
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify 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

PR

04/08/2009

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