

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013082

FILED
Mar 18, 2010
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:

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

New Mailing Address:

4515 NW 24TH TERRACE
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:

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

Name and Address of New Registered Agent:

FERNANDO CAJALE
4515 NW 24TH TERRACE
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

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAJALE, FERNANDO MGRM
Address: 4515 NW 24TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

Title: MR.
Name: CZECHIWIZC, JAIME
Address: 4515 NW 24TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

Title: MR.
Name: CHAMPIN, CARLOS
Address: 4515 NW 24TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

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 Statutes.

SIGNATURE: FERNANDO CAJALE

MGRM

03/18/2010

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