

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013082

FILED
Jan 17, 2011
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:

4515 NW 24TH TERRACE
BOCA RATON, FL 33431

New Mailing Address:

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
4515 NW 24TH TERRACE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CAJALE, FERNANDO
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

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAJALE, FERNANDO
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

01/17/2011

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