

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015551

FILED
May 02, 2008
Secretary of State

Entity Name: THE MILLENIUM CHILD, LLC

Current Principal Place of Business:

2027 N.E 18TH STREET
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

7545 NW 19TH DRIVE
PEMBROKE PINES, FL 33024 US

New Mailing Address:

2027 N.E 18TH STREET
FORT LAUDERDALE, FL 33305 US

FEI Number: 20-0786937 FEI Number Applied For () 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:

COLMENARES, PAOLA C
2151 NW 77TH WAY
APT. #203
PEMBROKE PINES, FL FL 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: MGR () Delete
Name: COLMENARES, PAOLA C
Address: 2151 NW 77TH WAY APT. # 203
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAOLA COLMENARES

MGR

05/02/2008

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