

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015551

Entity Name: THE MILLENIUM CHILD, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0786937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLMENARES, PAOLA C
2151 NW 77TH WAY
APT. #203
PEMBROKE PINES, FL FL US

Name and Address of New Registered Agent:

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

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: PAOLA COLMENARES

MGR

04/28/2011

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