2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024334

Entity Name: MILLENNIUM INVESTMENT BROKERS, LLC

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8390 NW 53 ST. SUITE 110 8390 NW 53 ST. SUITE 110 DORAL, FL 33166

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8390 NW 53 ST. SUITE 110 8390 NW 53 ST. SUITE 110

DORAL, FL 33166 MIAMI, FL 33166

FEI Number: 50-0017587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONCADA, PEDRO MONCADA, PEDRO 7220 NW 36TH STREET, SUITE 309 8390 NW 53 ST. SUITE 110

MIAMI, FL 33166 MIAMI, FL 33166

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: 04/30/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

MONCADA, PEDRO MONCADA, PEDRO Name: Name: Address: 7220 NW 36 ST SUITE 309 Address: 8390 NW 53 ST. SUITE 110

City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: PEDRO MONCADA 04/30/2006