

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024334

FILED
Feb 18, 2011
Secretary of State

Entity Name: MILLENNIUM ENERGY AND LOGISTICS, LLC

Current Principal Place of Business:

9737 NW 41ST, #414
DORAL, FL 33178

New Principal Place of Business:

9737 NW 41ST,
414
DORAL, FL 33178

Current Mailing Address:

9737 NW 41ST, #414
DORAL, FL 33178

New Mailing Address:

9737 NW 41ST,
414
DORAL, FL 33178

FEI Number: 50-0017587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONCADA, PEDRO
7064 NW 113 PL
DORAL, FL 33178 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: MONCADA, PEDRO
Address: 7064 NW 113 PL
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: SALAZAR, TATIANA
Address: 9737 NW 41ST, #414
City-St-Zip: DORAL, FL 33178

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: PEDRO MONCADA

MGRM

02/18/2011

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