

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024334

FILED
Jan 31, 2012
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:

Current Mailing Address:

9737 NW 41ST,
414
DORAL, FL 33178

New Mailing Address:

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:

MONCADA, PEDRO
9737 NW 41 STREET
#414
DORAL, FL 33178 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: PEDRO MONCADA

01/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONCADA, PEDRO
Address: 11113 NW 71 TER.
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: SALAZAR, TATIANA
Address: 11113 NW 71 TER.
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

MR.

01/31/2012

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