

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025350

FILED
May 15, 2006
Secretary of State

Entity Name: NEW MILLENIUM ENGINEERING, LLC

Current Principal Place of Business:

1290 WESTON ROAD
306-J5
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1290 WESTON ROAD
306-J5
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-0974906 **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:

GBS CONSULTANTS
1290 WESTON RD STE. 306
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

05/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CUCALON, MARJORIE
Address: 627 BRICKELL AVE. APT 605
City-St-Zip: MIAMI, FL 33129

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 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: MARJORIE

MGR

05/15/2006

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