2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057294

Entity Name: MILLENIA CLAIMS MANAGEMENT, LLC

FILED Jan 27, 2011 Secretary of State

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

1489 W. PALMETTO PARK ROAD 23033 ADDISON LAKES CIR BOCA RATON, FL 33433

SUITE 405

BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

7050 W. PALMETTO PARK ROAD 7040 W. PALMETTO PARK ROAD #4-642

#15-642

BOCA RATON, FL 33433

FEI Number: 80-0117753 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:

KIEFFER, SHEILA KIEFFER, SHEILA 7040 W. PALMETTO PARK RD. 7050 W. PALMETTO PARK RD. #4-642 #15-642 BOCA RATON, FL 33433 US BOCA RATON, FL 33433 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: 01/27/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

KIEFFER, SHEILA Name:

BOCA RATON, FL 33433

Address: 23033 ADDISON LAKES CIRCLE City-St-Zip: BOCA RATON, FL 33433

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 Statues.

SIGNATURE: SHEILA KIEFFER **PRES** 01/27/2011