2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089225

Entity Name: BARCLAY MILLENNIUM LLC

FILED Apr 06, 2011 Secretary of State

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

7978 OLD GEORGETOWN ROAD B-6

BETHESDA, MD 20814

Current Mailing Address: New Mailing Address:

7978 OLD GEORGETOWN ROAD B-6 BETHESDA, MD 20814

FEI Number: 20-2049174 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:

LLOYD GRANET, P.A. 2295 NW CORPORATE BOULEVARD, SUITE 235 BOCA RATON, FL 334317330 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BERNSTEIN, CRAIG J

Address: 7978 OLD GEORGETOWN ROAD, SUITE B-6

City-St-Zip: BETHESDA, MD 20814 US

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: BECKY WINGO MGR 04/06/2011