

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090163

FILED
Feb 06, 2006
Secretary of State

Entity Name: MILLENIUM RETAIL SOLUTIONS, L.L.C.

Current Principal Place of Business:

350 JIM MORAN BLVD
101
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

350 JIM MORAN BLVD
101
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-2341594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHAN, RICHARD J.A. ESQ.
C/O BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 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 () Delete
Name: PETERSON, DAVID
Address: 350 JIM MORAN BLVD, STE 101
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR () Delete
Name: GARCIA, FELIPE
Address: 350 JIM MORAN BLVD, STE 101
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: WILLIAMS, KENNETH H
Address: 350 JIM MORAN BLVD, SUITE 101
City-St-Zip: DEERFIELD BEACH, FL 33442

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: KENNETH H WILLIAMS

MGR

02/06/2006

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