2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091397

City-St-Zip:

MIAMI BEACH, FL 33140

Entity Name: MILLENNIUM TECH, L.L.C.

FILED Mar 10, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 14201 S.W. 248 STREET REDLANDS, FL 33032 **Current Mailing Address: New Mailing Address:** 2650 BISCAYNE BLVD MIAMI, FL 33137 FEI Number: 20-3036727 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: SANDBERG, NEAL L 2650 BISCAYNE BLVD. MIAMI, FL 33137 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MESTRE, TOM Name: Name: Address: 14201 S.W. 248 STREET Address: City-St-Zip: REDLANDS, FL 33032 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ALVAREZ, FRANK Name: Address: 5161 COLLINS AVENUE, UNIT 303 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: FRANK ALVAREZ MGRM 03/10/2006