

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 20, 2007
Secretary of State**

DOCUMENT# L04000091397

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

Current Principal Place of Business:

14201 S.W. 248 STREET
REDLANDS, FL 33032

New Principal Place of Business:

Current Mailing Address:

2650 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-3036727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDBERG, NEAL L
2650 BISCAYNE BLVD.
MIAMI, FL 33137 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: MGRM () Delete
Name: MESTRE, TOM
Address: 14201 S.W. 248 STREET
City-St-Zip: REDLANDS, FL 33032

Title: MGRM () Delete
Name: ALVAREZ, FRANK
Address: 5161 COLLINS AVENUE, UNIT 303
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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

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: FRANK ALVAREZ

MGRM

04/20/2007

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