

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006275

FILED
Jan 09, 2007
Secretary of State

Entity Name: MILLENNIUM FINANCIAL HOLDINGS, L.L.C.

Current Principal Place of Business:

2800 WESTON ROAD
SUITE 103
WESTON, FL 33331

New Principal Place of Business:

2500 E. HALLANDALE BEACH BLVD
PH-1
HALLANDALE BEACH, FL 33009

Current Mailing Address:

2800 WESTON ROAD
SUITE 103
WESTON, FL 33331

New Mailing Address:

2500 E. HALLANDALE BEACH BLVD
PH-1
HALLANDALE BEACH, FL 33009

FEI Number: 20-2196377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL INFORMATION SERVICES, INC
2800 WESTON ROAD
SUITE 404
WESTON, FL 33331 US

Name and Address of New Registered Agent:

LEGAL INFORMATION SERVICES, INC
2300 WESTON ROAD
SUITE 404
WESTON, FL 33331 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: LEGAL INFORMATION SERVICE

01/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINEZ, IGNACIO A
Address: 2800 WESTON ROAD SUITE 103
City-St-Zip: WESTON, FL 33331

Title: MGR () Delete
Name: EPELBOIM, NOEL
Address: 2800 WESTON ROAD SUITE 103
City-St-Zip: WESTON, FL 33331

Title: MGR () Delete
Name: ROMASH, RICK
Address: 2800 WESTON ROAD SUITE 103
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINEZ, IGNACIO A
Address: 2500 E. HALLANDALE BEACH BLVD PH-1
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR (X) Change () Addition
Name: EPELBOIM, NOEL
Address: 2500 E. HALLANDALE BEACH BLVD PH-1
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR (X) Change () Addition
Name: ROMASH, RICK
Address: 2500 E. HALLANDALE BEACH BLVD PH-1
City-St-Zip: HALLANDALE BEACH, FL 33009

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: EPELBOIM NOEL

MGR

01/09/2007

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