

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023262

Entity Name: SEVENTH MILLENIUM, LLC

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

2650 NORTH MILITARY TRAIL
150
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2650 NORTH MILITARY TRAIL
150
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 14-1947965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, PETER
2650 NORTH MILITARY TRAIL
150
BOCA RATON, FL 33431 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: WEINTRAUB, LANA
Address: 2650 NORTH MILITARY TRAIL, #150
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: WEINTRAUB, PAUL
Address: 2650 NORTH MILITARY TRAIL, #150
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEINTRAUB, LANA
Address: 1201 101ST STREET
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGRM (X) Change () Addition
Name: WEINTRAUB, PAUL
Address: 1201 101ST STREET
City-St-Zip: BAY HARBOR ISLAND, FL 33154

I hereby certify that the information supplied with this filing does not qualify 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: PAUL WEINTRAUB

MGRM

01/21/2008

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