2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023262

Entity Name: SEVENTH MILLENIUM, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2700 NORTH MILITARY TRAIL

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2700 NORTH MILITARY TRAIL 355 BOCA RATON, FL 33431

FEI Number: 14-1947965 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:

WEINTRAUB, PETER 2700 NORTH MILITARY TRAIL 355 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WEINTRAUB, LANA Address: 1201 101ST STREET

City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGRM

Name: WEINTRAUB, PAUL Address: 1201 101ST STREET

City-St-Zip: BAY HARBOR ISLAND, FL 33154

I hereby 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 Statues.

SIGNATURE: PAUL WEINTRAUB MGRM 01/04/2011