

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045857

FILED
Jan 10, 2006
Secretary of State

Entity Name: MILLENNIAL AIR SHARES, LLC

Current Principal Place of Business:

5525 NW 15 AVE.
STE 202
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5525 NW 15 AVE.
STE 202
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MATTHEW J. KAHN, PA
12555 ORANGE DR.
STE 230
DAVIE, FL 33330 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: MILLENNIAL TECHNOLOG, IES, LLC
Address: 5525 NW 15 AVE #202
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

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: ALEJANDRO ANSELM MGR 01/10/2006

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