

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059408

Entity Name: MILLENNIUM PARTNERS LLC

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

12301 NORTHEAST SIXTH AVENUE
NORTH MIAMI, FL 33161

New Principal Place of Business:

633 NE 167 STREET
806
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

12301 NORTHEAST SIXTH AVENUE
NORTH MIAMI, FL 33161

New Mailing Address:

633 NE 167 STREET
806
NORTH MIAMI BEACH, FL 33162

FEI Number: 25-1920317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
350 E LAS OLAS BOULEVARD, SUITE 1600
FORT LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: NICOLEAU, MICHAEL
Address: 633 NE 167 STREET STE 806
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MEM () Change (X) Addition
Name: NICOLEAU, RAYNETTE
Address: 633 NE 167 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MICHAEL NICOLEAU

MGR

02/24/2006

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