

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059408

Entity Name: MILLENNIUM PARTNERS LLC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

633 NE 167 STREET
806
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1305 NE 104 STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

633 NE 167 STREET
806
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

P.O. BOX 530396
MIAMI SHORES, FL 33153

FEI Number: 25-1920317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: NICOLEAU, MICHAEL
Address: 633 NE 167 STREET STE 806
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

ADDITIONS/CHANGES:

Title: MMGR (X) Change () Addition
Name: NICOLEAU, MICHAEL
Address: 1305 NE 104 STREET
City-St-Zip: MIAMI SHORES, FL 33153

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL NICOLEAU

MMGR

04/08/2008

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