2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059408

Entity Name: MILLENNIUM PARTNERS LLC

FILED Apr 30, 2010 Secretary of State

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

1305 NE 104 STREET MIAMI SHORES, FL 33138

Current Mailing Address: 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: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

NICOLEAU, MICHAEL
1305 NE 104 STREET
MIAMI SHORES, FL 33138 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: MICHAEL NICOLEAU 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR

 Name:
 NICOLEAU, MICHAEL

 Address:
 1305 NE 104 STREET

 City-St-Zip:
 MIAMI SHORES, FL 33153

Title: MGR

 Name:
 NICOLEAU, RAYNETTE R

 Address:
 1305 NE 104 STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

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: MICHAEL NICOLEAU MGRM 04/30/2010