

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062542

FILED
Apr 18, 2008
Secretary of State

Entity Name: MILLENNIUM CONSTRUCTION EQUIPMENT, LLC

Current Principal Place of Business:

6452 NW 77TH COURT
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

3001 SW THIRD AVENUE
MIAMI, FL 33129

New Mailing Address:

6452 NW 77TH COURT
MIAMI, FL 33166

FEI Number: 20-5127967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKO, DAVID E
3001 SW THIRD AVENUE
DE LA O & MARKO, P.A.
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

VALDES, ROBERT J
6452 N.W. 77TH COURT
MIAMI, FL 33166 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: ROBERT J VALDES

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: VALDES, ROBERTO J MR
Address: 5934 NW 113TH PLACE
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: VALDES, EGGLEE MRS
Address: 5934 NW 113TH PLACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

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

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: ROBERTO J VALDES

P

04/18/2008

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