2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062542

Entity Name: MILLENNIUM CONSTRUCTION EQUIPMENT, LLC

FILED Apr 05, 2010 Secretary of State

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

6452 NW 77TH COURT MIAMI, FL 33166

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: F

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

Title: VP

Name: VALDES, EGLEE MRS Address: 5934 NW 113TH PLACE City-St-Zip: MIAMI, FL 33178

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: ROBERTO VALDES P 04/05/2010