

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086294

FILED
Jan 25, 2012
Secretary of State

Entity Name: MILLENNIUM CAPITAL VENTURES LLC

Current Principal Place of Business:

13762 STATE ROAD 84 #272
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

13762 STATE ROAD 84 #272
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 20-3398814 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MALONEY, CANDICE OM
13762 STATE ROAD 84 #272
DAVIE, FL 33325 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
Name: MALONEY, CANDICE OM
Address: 13762 STATE ROAD 84 #272
City-St-Zip: DAVIE, FL 33325 US

Title: MGR
Name: ROBERTS, DONALD VOM
Address: 13762 STATE ROAD 84 #272
City-St-Zip: DAVIE, FL 33325 US

Title: MGR
Name: ROBERTS, CYNTHIA SEC
Address: 13762 STATE ROAD 84 #272
City-St-Zip: DAVIE, FL 33325 US

Title: MGR
Name: MALONEY, RICHARD TREAS
Address: 13762 STATE ROAD 84 #272
City-St-Zip: DAVIE, FL 33325

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 Statutes.

SIGNATURE: CANDICE MALONEY

OM

01/25/2012

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