

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117600

Entity Name: MILLENNIUM FALCON LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

2525 PONCE DE LEON BLVD., SUITE 400
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BLVD., SUITE 400
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3903215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLLE, DENNIS J ESQ.
2525 PONCE DE LEON BLVD., SUITE 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TRAINA, SAM
2525 PONCE DE LEON BLVD., SUITE 400
CORAL GABLES, FL 33134 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: SAM TRAINA

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ADORNO, HENRY N
Address: 2525 PONCE DE LEON BLVD., SUITE 400
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: COE ADORNO, LISA
Address: 2525 PONCE DE LEON BLVD., SUITE 400
City-St-Zip: CORAL GABLES, FL 33134

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: HENRY N. ADORNO

MGR

04/26/2007

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