2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123475

15535 SW 110TH TERRACE

MIAMI, FL 33196

Address:

City-St-Zip:

Entity Name: MILENIUM HURRICANE PROTECTION, LLC

FILED Mar 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8500 SW 129TH TERRACE MIAMI, FL 33156 **Current Mailing Address: New Mailing Address:** 8500 SW 129TH TERRACE MIAMI, FL 33156 FEI Number: 20-4046319 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: ARENAS, VALENTIN I 8500 SW 129TH TERRACE MIAMI, FL 33156 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ARENAS, VALENTIN I Name: Name: 9240 SW 134TH PLACE Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ALJAMAL, MOHAMMAD Name: Address: 9260 SW 134TH PLACE Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SHAQRA, MAHER Name: Name: Address: 9844 SW 156TH COURT Address: City-St-Zip: MIAMI, FL 33196 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ALJAMAL, HISHAM Name: 9260 SW 134TH PLACE Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MEILAN, MARCOS Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: MAHER SHAQRA MGRM 03/18/2009