2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123475

Entity Name: MILENIUM HURRICANE PROTECTION, LLC

FILED Feb 16, 2010 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 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: MGRM

Name: ARENAS, VALENTIN I Address: 9240 SW 134TH PLACE City-St-Zip: MIAMI, FL 33186

Title: MGRM

Name: ALJAMAL, MOHAMMAD Address: 9260 SW 134TH PLACE City-St-Zip: MIAMI, FL 33186

Title: MGRM

 Name:
 SHAQRA, MAHER

 Address:
 9844 SW 156TH COURT

 City-St-Zip:
 MIAMI, FL 33196

Title: MGRM

Name: ALJAMAL, HISHAM Address: 9260 SW 134TH PLACE City-St-Zip: MIAMI, FL 33186

Title: MGRM

Name: MEILAN, MARCOS

Address: 15535 SW 110TH TERRACE

City-St-Zip: MIAMI, FL 33196

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: MAHER SHAGRA TREA 02/16/2010