2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008918

Entity Name: NEXT MILLENNIUM LLC

FILED Mar 27, 2012 Secretary of State

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

8435 MAN-O-WAR ROAD

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

8435 MAN-O-WAR ROAD

PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-4180301 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:

TADROS, DAVID S 8435 MAN-O-WAR ROAD

PALM BEACH GARDENS, FL 33418 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: MGR

Name: TADROS, DAVID S Address: 8435 MAN-O-WAR ROAD

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR

Name: TADROS, MARIA Address: 8435 MAN-O-WAR ROAD

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR

Name: SOTO, JOEL B Address: 8501 MAN O WAR RD

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR

Name: SOTO, RITA F

Address: 8501 MAN O WAR RD

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DAVID S TADROS MGR 03/27/2012