2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009343

Entity Name: MILENIUM INVESTMENTS NETWORK, LLC

Current Principal Place of Business:

3561 NW 32ND AVE
LAUDERDALE LAKES, FL 33309   BR

New Principal Place of Business:

3324 NW 16TH AVE
POMPANO BEACH, FL 33064   US

Current Mailing Address:

3561 NW 32ND AVE
LAUDERDALE LAKES, FL 33309   BR

New Mailing Address:

3324 NW 16TH AVE
POMPANO BEACH, FL 33064   US

FEI Number: 14-1948337   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSARIO, EFRAIN
3561 NW 32ND AVE
LAUDERDALE LAKES, FL 33309   US

Name and Address of New Registered Agent:

ROSARIO, EFRAIN
3324 NW 16TH AVE
POMPANO BEACH, FL 33064   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: EFRAIN ROSARIO   02/28/2007
Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

Title: MGR   ( ) Delete
Name: ROSARIO, EFRAIN
Address: 3561 NW 32ND AVE
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: PRES   (X) Delete
Name: PIMENTEL, SONIA I
Address: 3561 NW 32ND AVE
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

ADDITIONS/CHANGES:

Title: MGR   (X) Change ( ) Addition
Name: ROSARIO, EFRAIN
Address: 3324 NW 16TH AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EFRAIN ROSARIO   MGR   02/28/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date