

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028481

FILED
Mar 06, 2007
Secretary of State

Entity Name: MILLENNIUM ENGINEERING CONTRACTORS, LLC

Current Principal Place of Business:

80 N.W. 22ND AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

80 N.W. 22ND AVENUE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-4592866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDBERG, NEAL L ESQ.
2650 BISCAYNE BLVD.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: MESTRE, TOMAS A MEMBER
Address: 24965 SW 162 AVENUE
City-St-Zip: REDLAND, FL 33031 US

Title: MR. () Change (X) Addition
Name: ALVAREZ, FRANK MEMBER
Address: 5161 COLLINS AVENUE APT#303
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MR. () Change (X) Addition
Name: RODRIGUEZ, JOEL MEMBER
Address: 785 EAST 7 STREET
City-St-Zip: HIALEAH, FL 33010 US

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: FRANK ALVAREZ

MR.

03/06/2007

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