

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055294

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: MILLENIUM MANAGEMENT, LLC

## Current Principal Place of Business:

7901 KINGSPONTE PARKWAY  
SUITE 17  
ORLANDO, FL 32819 US

## New Principal Place of Business:

9924 UNIVERSAL BLVD  
SUITE244  
ORLANDO, FL 32819 US

## Current Mailing Address:

7901 KINGSPONTE PARKWAY  
SUITE 17  
ORLANDO, FL 32819 US

## New Mailing Address:

9924 UNIVERSAL BLVD  
SUITE244  
ORLANDO, FL 32819 US

FEI Number: 20-5189305

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRAHM, LARAINÉ  
7901 KINGSPONTE PARKWAY  
SUITE 17  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

FRAHM, LARAINÉ  
9924 UNIVERSAL BLVD,  
SUITE 244  
ORLANDO, FL 32819 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:

03/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FRAHM, LARAINÉ  
Address: 8377 RIVERDALE LANE  
City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: MGR ( ) Delete  
Name: BONILLA, MICHELLE  
Address: 7901 KINGSPONTE PARKWAY, SUITE 17  
City-St-Zip: ORLANDO, FL 32819 FL

Title: MGR ( ) Delete  
Name: CRUZ, NILDA  
Address: 7901 KINGSPONTE PARKWAY, SUITE 17  
City-St-Zip: ORLANDO, FL 32819 US

## ADDITIONS/CHANGES:

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

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

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

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.

SIGNATURE: LARAINÉ FRAHM

MS

03/20/2009

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