2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055294

Entity Name: MILLENIUM MANAGEMENT, LLC

FILED Mar 30, 2010 Secretary of State

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

9924 UNIVERSAL BLVD SUITE244

ORLANDO, FL 32819 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

FRAHM, LARAINE 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FRAHM, LARAINE Address: 8377 RIVERDALE LANE

City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: MGR

Name: BONILLA, MICHELLE

Address: 7901 KINGSPOINTE PARKWAY, SUITE 17

City-St-Zip: ORLANDO, FL 32819 FL

Title: MGR Name: CRUZ, NILDA

Address: 7901 KINGSPOINTE PARKWAY, SUITE 17

City-St-Zip: ORLANDO, FL 32819 US

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: LARAINE FRAHM MGRM 03/30/2010