

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058090

Entity Name: MILLIONAIRE, LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

5975 N. FEDERAL HWY
115
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5975 N. FEDERAL HWY
115
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 84-1712120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORNPRINYA, TONY
10800 BISCAYNE BLVD. STE 988
MIAMI, FL 33161 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: MGR
Name: JIRIYASIN, TEERA
Address: 5975 N. FEDERAL HWY #115
City-St-Zip: FT. LAUDERDALE, FL 33308

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 Statutes.

SIGNATURE: TEERA JIRIYASIN MGR 01/31/2012

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