2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 28, 2008
Secretary of State

DOCUMENT# L06000122925

Entity Name: MILLENNIUM MANAGEMENT L.L.C.

Current Principal Place of Business:

1055 N.E. 125TH STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

10800 BISCAYNE BLVD
600
NORTH MIAMI, FL 33161

Current Mailing Address:

1055 N.E. 125TH STREET
NORTH MIAMI, FL 33161

New Mailing Address:

10800 BISCAYNE BLVD
600
NORTH MIAMI, FL 33161

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MICHAEL I. BERNSTEIN, P.A.
1688 MERIDIAN AVENUE
SUITE 418
MIAMI BEACH, FL 33139 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 ( ) Delete
Name: SHAWSON, A.
Address: 1055 N.E. 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: SHAWSON, A.
Address: 10800 BISCAYNE BLVD SUITE 600
City-St-Zip: NORTH MIAMI, FL 33161

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: A SHAWSON MGR 02/28/2008

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