

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122925

FILED
Apr 28, 2010
Secretary of State

Entity Name: MILLENNIUM MANAGEMENT L.L.C.

Current Principal Place of Business:

10800 BISCAYNE BLVD
600
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BLVD
600
NORTH MIAMI, FL 33161

New Mailing Address:

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

Name and Address of Current Registered Agent:

GENERAL COUNSEL
10800 BISCAYNE BLVD
SUITE 600
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: SHAWSON, A.
Address: 10800 BISCAYNE BLVD SUITE 600
City-St-Zip: NORTH MIAMI, FL 33161

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: ASHLEY PEREYRA _____

MGR

04/28/2010

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