

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018199

FILED
Jul 14, 2009
Secretary of State

Entity Name: MILENIUM TRAVEL & TOUR LC

Current Principal Place of Business:

MILENIUM TRAVEL & TOUR LLC
3615 NW 17 AVE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3615 NW 17 AVE
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 26-1955780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RIJO, MANUEL MR
541 ANA ASTASIA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

OKSSANA, DOROTEO B
1612 SW 33 COURT
FORL LAUDERDALE, FL 33315 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: OKSSANA DOROTEO

07/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOROTEO, CARMEN
Address: 716 SW 5 COURT
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR () Delete
Name: RUIZ, ARIEL
Address: 9977 NW 127 TERRACE
City-St-Zip: MIAMI, FL 33018 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: DOROTEO, OKSSANA B
Address: 1612 SW 33 COURT
City-St-Zip: FORL LAUDERDALE, FL 33315 US

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: OKSSANA B DOROTEO

MGR

07/14/2009

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