

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030366

FILED
Apr 10, 2008
Secretary of State

Entity Name: MILLENNIUM CAPITAL INVESTMENTS, LLC

Current Principal Place of Business:

15841 PINES BLVD., #138
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

15841 PINES BLVD., #138
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 65-1237196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, GABRIEL F
15841 PINES BLVD., #138
PEMBROKE PINES, FL 33027 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: GARCIA, MADELYN
Address: 16398 SW 4 STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGRM () Delete
Name: GARCIA, GABRIEL F
Address: 16398 SW 4 STREET
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GARCIA, MADELYN
Address: 16398 SW 4 STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP (X) Change () Addition
Name: GARCIA, GABRIEL F
Address: 16398 SW 4 STREET
City-St-Zip: PEMBROKE PINES, FL 33025

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: GABRIEL FGARCIA

VP

04/10/2008

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