

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030366

FILED
Apr 24, 2009
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:

16398 SW 4TH STREET
PEMBROKE PINES, FL 33027

Current Mailing Address:

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

New Mailing Address:

16398 SW 4TH STREET
PEMBROKE PINES, FL 33027

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:

GARCIA, GABRIEL F
16398 SW 4TH STREET
PEMBROKE PINES, FL 33027 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: GABRIEL F GARCIA

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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

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 F GARCIA

VP

04/24/2009

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