2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033146

Entity Name: COLOSSAL MILLENIUM GROUP LLC

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1081 NORTHWEST 157TH AVENUE 1081 NW 157TH AVENUE

PEMBROKE PINES, FL 33028 US PEMBROKE PINES, FL 33028 US

Current Mailing Address: New Mailing Address:

1081 NORTHWEST 157TH AVENUE 1081 NW 157TH AVENUE PEMBROKE PINES, FL 33028 US 4TH FLOOR

PEMBROKE PINES, FL 33028 UN

FEI Number: 20-8743678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

TABLADA, JOJI

1081 NW 157TH AVENUE

PEMBROKE PINES, FL 33028 US

MIAMI, FL 33145 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: JOJI TABLADA 01/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: TABLADA, JOJI

Address: 1081 NW 157TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: ASST

 Name:
 TABLADA, RAYMUNDO

 Address:
 1081 NW 157TH AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33028 US

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 Statues.

SIGNATURE: JOJI TABLADA MGR 01/24/2012