

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047218

FILED
Apr 28, 2009
Secretary of State

Entity Name: MILLENIUM SPECIAL RISK DIVISION LLC

Current Principal Place of Business:

1000 BRICKELL AVENUE
315
MIAMI, FL 33131

New Principal Place of Business:

999 PONCE DE LEON BOULEVARD
PH - 1135
CORAL GABLES, FL 33134

Current Mailing Address:

1000 BRICKELL AVENUE
315
MIAMI, FL 33131

New Mailing Address:

999 PONCE DE LEON BOULEVARD
PH - 1135
CORAL GABLES, FL 33134

FEI Number: 45-0580773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MF CORPORATE SERVICES INTERNATIONAL
1000 BRICKELL AVENUE
315
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MF CORPORATE SERVICES INTERNATIONAL
999 PONCE DE LEON BOULEVARD
1135
CORAL GABLES, FL 33134 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: OLGA SANTINI

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROMERO CARLOTTO, JUSTINIANO F
Address: 1000 BRICKELL AVENUE SUITE 315
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROMERO CARLOTTO, JUSTINIANO F
Address: 999 PONCE DE LEON BLVD- # 1135
City-St-Zip: CORAL GABLES, FL 33134

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: JUSTINIANO ROMERO

MGR

04/28/2009

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