

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047218

FILED
Apr 23, 2010
Secretary of State

Entity Name: MILLENIUM SPECIAL RISK DIVISION LLC

Current Principal Place of Business:

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

New Principal Place of Business:

6538 COLLINS AVE
286
MIAMI BEACH, FL 33141

Current Mailing Address:

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

New Mailing Address:

6538 COLLINS AVE
286
MIAMI BEACH, FL 33141

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
999 PONCE DE LEON BOULEVARD
1135
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HLAVACEK, ALEX
320 85TH STREET
14
MIAMI BEACH, FL 33141 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: ALEX HLAVACEK

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROMERO CARLOTTO, JUSTINIANO F
Address: 6538 COLLINS AVE # 286
City-St-Zip: MIAMI BEACH, FL 33141

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 Statutes.

SIGNATURE: ALEX HLAVACEK

RA

04/23/2010

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