

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085491

FILED
May 01, 2009
Secretary of State

Entity Name: MILLENIUUM EXECUTIVE REALTY, LLC

Current Principal Place of Business:

7901 KINGSPORTE PARKWAY, #17
ORLANDO, FL 32819

New Principal Place of Business:

7901 KINGSPORTE PARKWAY
SUITE 17
ORLANDO, FL 32819

Current Mailing Address:

7901 KINGSPORTE PARKWAY, #17
ORLANDO, FL 32819

New Mailing Address:

7901 KINGSPORTE PARKWAY
SUITE 17
ORLANDO, FL 32819

FEI Number: 81-0648430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALVAREZ, CESAR I
7901 KINGSPORTE PARKWAY, #17
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ALVAREZ, CESAR I
7901 KINGSPORTE PARKWAY
SUITE 17
ORLANDO, FL 32819 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: QUELDE, JACQUELINE
Address: 7901 KINGSPORTE PARKWAY, #17
City-St-Zip: ORLANDO, FL 32819

Title: MGR (X) Delete
Name: ALVAREZ, CESAR I
Address: 7901 KINGS PORTE PKWY STE 17
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALVAREZ, CESAR I
Address: 7901 KINGSPORTE PARKWAY, #17
City-St-Zip: ORLANDO, FL 32819

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: CESAR ALVAREZ

MGR

05/01/2009

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