

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106851

Entity Name: HMH MILLENNIUM, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

9598 HARBOUR LAKE CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

9598 HARBOUR LAKE CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-1097268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONIG, MARLENE
9598 HARBOUR LAKE CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MORRISON, BROWN, ARGIZ & FARRA, LLP
225 NE MIZNER BLVD.
SUITE 685
BOCA RATON, FL 33432 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: MORRISON, BROWN, ARGIZ & FARRA, LLP

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HONIG, MARLENE
Address: 9598 HARBOUR LAKE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HONIG IRREVOCABLE TRUST
Address: 9598 HARBOUR LAKE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: HONIG IRREVOCABLE TRUST

MGR

04/29/2009

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