

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020622

FILED
Apr 29, 2009
Secretary of State

Entity Name: MILLENNIUM CONSULTANTS GROUP, LLC

Current Principal Place of Business:

7899 NE BAYSHOR COURT, #4C
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7899 NE BAYSHOR COURT, #4C
MIAMI, FL 33138

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, KIA
924 MARSEILLE DRIVE #31
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GRANT, KIA
525 71ST STREET
BOX 416427
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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JONES-GRANT, GLORIA
Address: 7899 NE BAYSHOR COURT, #4C
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

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: KIA GRANT

RA

04/29/2009

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