

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020622

FILED
Apr 30, 2012
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:

525 71ST STREET
BOX 416427
MIAMI BEACH, FL 33141

Current Mailing Address:

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

New Mailing Address:

525 71ST STREET
BOX 416427
MIAMI BEACH, FL 33141

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, KIA
525 71ST STREET
BOX 416427
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRANT, GLORIA
Address: 525 71ST STREET BOX 416427
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: KIA GRANT

RA

04/30/2012

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