

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043840

FILED
Apr 12, 2011
Secretary of State

Entity Name: THIRD MILLENNIUM VENTURES, LLC

Current Principal Place of Business:

5525 45TH AVENUE
VERO BEACH, FL 32967

New Principal Place of Business:

440 21ST COURT SW
VERO BEACH, FL 32962 US

Current Mailing Address:

5525 45TH AVENUE
VERO BEACH, FL 32967

New Mailing Address:

440 21ST COURT SW
VERO BEACH, FL 32962 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSE H
5525 45TH AVENUE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

LOPEZ, JOSE H
440 21ST COURT SW
VERO BEACH, FL 32962 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: JOSE LOPEZ

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOPEZ, JOSE H
Address: 440 21ST COURT SW
City-St-Zip: VERO BEACH, FL 32962 US

Title: MGRM
Name: CRESPO, CAPRI
Address: 440 21ST COURT SW
City-St-Zip: VERO BEACH, FL 32962 US

Title: MGRM
Name: CRESPO, ROBERTO
Address: 440 21ST COURT SW
City-St-Zip: VERO BEACH, FL 32962 US

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: JOSE LOPEZ

MGRM

04/12/2011

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