

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052713

FILED
Mar 03, 2009
Secretary of State

Entity Name: MILLBROOK VENTURES, LLC

Current Principal Place of Business:

ATTN: PEDRO TORRES
501 N. A1A
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

ATTN: PEDRO TORRES
501 N. A1A
JUPITER, FL 33477

New Mailing Address:

FEI Number: 20-2722003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

TORRES, PEDRO PRES
501 N A1A
JUPITER, FL 33477 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: PEDRO TORRES

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAROFALO, STEPHEN
Address: 5021 RT. 44
City-St-Zip: AMENIA, NY 12501

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: PEDRO TORRES

PRES

03/03/2009

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