2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079060

City-St-Zip:

Entity Name: MILLENNIUM LIVING LLC

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8450 LAGOS DE CAMPO BOULEVARD **APT 305** TAMARAC, FL 33321 **Current Mailing Address: New Mailing Address:** 50-52 47 ST/2 FLR WOODSIDE NY 11377 2 FLR 2 FLR, NY 11377 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HIGUERA, MARGARITA MS 8450 LAGÓS DE CAMPO BOULEVARD **UNIT 305** TAMARAC, FL 33321 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: MGRM () Change (X) Addition Name: Name: ABC, ABM Address: Address: 104 SE City-St-Zip: City-St-Zip: TALLA, FL Title: Title: MGMR () Delete () Change (X) Addition Name: Name: AA, MM Address: Address: 444

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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: SB OLIL MGRM 04/17/2009