2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079060

Entity Name: MILLENNIUM LIVING LLC

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8450 LAGOS DE CAMPO BOULEVARD 7750 NW 50TH STREET APT 305 APT. 303

TAMARAC, FL 33321 LAUDERHILL, FL 33351

Current Mailing Address:

50-52 47 STREET 2ND FLOOR WOODSIDE, NY 113777328

FEI Number: 26-3367437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

New Mailing Address:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIGUERA, MARGARITA MS
8450 LAGOS DE CAMPO BOULEVARD
UNIT 305
TAMARAC, FL 33321 US
HIGUERA, MARGARITA MS
7750 NW 50TH STREET
APT. 303
LAUDERHILL, FL 33351 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: 01/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: ARIAS, RICKY

Address: 7750 NW 50TH STREET, APT. 303 City-St-Zip: LAUDERHILL, FL 33351

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 Statues.

SIGNATURE: MARGARITA HIGUERA MS 01/21/2010