

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079060

Entity Name: MILLENNIUM LIVING LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

7750 NW 50TH STREET
APT. 303
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

50-52 47 STREET
2ND FLOOR
WOODSIDE, NY 11377328

New Mailing Address:

FEI Number: 26-3367437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGUERA, MARGARITA MS
7750 NW 50TH STREET
APT. 303
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

HIGUERA, MARGARITA
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: MARGARITA HIGUERA

03/29/2011

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 Statutes.

SIGNATURE: RICKY ARIAS

MGRM

03/29/2011

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