

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088888

FILED
May 02, 2009
Secretary of State

Entity Name: MILLENIUM INTERNATIONAL COMMERCE, LLC

Current Principal Place of Business:

1925 BRICKELL AVE., STE. D-205
MIAMI, FL 33129

New Principal Place of Business:

114 EAST BOCA RATON ROAD
BOCA RATON, FL 33432

Current Mailing Address:

1925 BRICKELL AVE., STE. D-205
MIAMI, FL 33129

New Mailing Address:

114 EAST BOCA RATON ROAD
BOCA RATON, FL 33432

FEI Number: 26-3443295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MENEZES, SIDNEY ESQ.
1925 BRICKELL AVE., STE. D-205
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MONTEIRO, ANTONIO
2424 RAVENDALE COURT
KISSIMMEE, FL 34758 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: ACM

05/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOS SANTOS, CLAUDEMIR V.
Address: 1925 BRICKELL AVE., STE. D-205
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOS SANTOS, CLAUDEMIR V.
Address: 2424 RAVENDALE COURT
City-St-Zip: KISSIMMEE, FL 34758

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: CVS

MGR

05/02/2009

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