

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088888

FILED
Apr 27, 2010
Secretary of State

Entity Name: MILLENIUM INTERNATIONAL COMMERCE, LLC

Current Principal Place of Business:

114 EAST BOCA RATON ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

2424 RAVENDALE COURT
KISSIMMEE, FL 34758

Current Mailing Address:

114 EAST BOCA RATON ROAD
BOCA RATON, FL 33432

New Mailing Address:

2424 RAVENDALE COURT
KISSIMMEE, FL 34758

FEI Number: 26-3443295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEIRO, ANTONIO
2424 RAVENDALE COURT
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

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:

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

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: CVD

MGR

04/27/2010

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