2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115264

Entity Name: MILLENIUM MARKETING LLC

FILED Apr 27, 2011 Secretary of State

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

7625 N.W. 79TH AVENUE 101 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

PO BOX 39178

FORT LAUDERDALE, FL 33339

FEI Number: 26-3941670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARTHUR PALERMO JR., CPA, PA 9720 STIRLING ROAD 203 COOPER CITY, FL 33339 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:

Γitle: P/VP

 Name:
 SOCKEL, RICHARD

 Address:
 7625 NW 79TH AVE # 101

 City-St-Zip:
 TAMARAC, FL
 33321

Title: S/TR

 Name:
 SOCKEL, ARLENE

 Address:
 7625 NW 79TH AVE # 101

 City-St-Zip:
 TAMARAC, FL 33321

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: RICHARD SOCKEL P/VP 04/27/2011