

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013171

FILED
Mar 17, 2010
Secretary of State

Entity Name: MILLENIUM GLOBAL ADVISORS, LLC

Current Principal Place of Business:

17885 COLLINS AVE
2301
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17885 COLLINS AVE
2301
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NORA, DELGADO E
17885 COLLINS AVE
2301
SUNNY ISLES BEACH, FL 33160 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: ALEJANDRO, GRANADO E
Address: 17885 COLLINS AVE # 2301
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGR
Name: DELGADO, ROSANA
Address: 17885 COLLINS AVE # 2301
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGR
Name: DELGADO, NORA E
Address: 17885 COLLINS AVE # 2301
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: LOVERDE, LOREN Z
Address: 17885 COLLINS AVE #2301
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: NORA DELGADO

MGR

03/17/2010

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