

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097256

Entity Name: MILLIONAIRE GROUP, LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

5975 N FEDERAL HWY UNIT 115
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5975 N FEDERAL HWY UNIT 115
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 27-1090536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMPRINYA, TONY
10800 BISCAYNE BLVD STE 988
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

RUSSMETES, WANLADA
5975 N FEDERAL HWY UNIT 115
FT LAUDERDALE, FL 33308 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: WANLADA RUSSMETES

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUSSMETES, WANLADA
Address: 5975 N FEDERAL HWY UNIT 115
City-St-Zip: FT LAUDERDALE, FL 33308

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: WANLADA RUSSMETES

MGR

01/08/2010

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