

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097256

Entity Name: MILLIONAIRE GROUP, LLC

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

5975 N FEDERAL HWY UNIT 115
FT LAUDERDALE, FL 33308

New Principal Place of Business:

2254 WILTON DRIVE
WILTON MANORS, FL 33305

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:

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

02/03/2011

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