

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032410

Entity Name: MILENIUM HOLDINGS, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4165 SW 159TH AVE
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

4165 SW 159TH AVE
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 27-2194527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVAS FINANCIAL SERVICES, LLC
5220 S. UNIVERSITY DR
STE C-102
DAVIE, FL 33027 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: MGRM
Name: ORTEGA, PABLO
Address: 4165 SW 159TH AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM
Name: SALAZAR, MARIA T
Address: 4165 SW 159TH AVE
City-St-Zip: MIRAMAR, FL 33027 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: PABLO ORTEGA

MGRM

04/27/2011

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