

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041821

FILED
Apr 29, 2011
Secretary of State

Entity Name: MILLENIUM MARKETING GROUP, LLC

Current Principal Place of Business:

6065 NW 167 STREET
SUITE B26
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6065 NW 167 STREET
SUITE B26
MIAMI, FL 33015

New Mailing Address:

FEI Number: 30-0626588 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FERNANDEZ, GEORGINA M
6625 SW 75 COURT
MIAMI, FL 33143 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: FERNANDEZ, GEORGINA M
Address: 6625 SW 75 COURT
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: GIRARD, MADAI C
Address: 14422 ROSEWOOD ROAD
City-St-Zip: MIAMI LAKES, FL 33014

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: MADAI GIRARD

MGRM

04/29/2011

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