

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069269

Entity Name: MILLENIUM EYE LLC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

5601 SW 82 AVENUE
DAVIE, FL 33328

New Principal Place of Business:

150 NW 70 AVENUE
SUITE 8
PLANTATION, FL 33317

Current Mailing Address:

5601 SW 82 AVENUE
DAVIE, FL 33328

New Mailing Address:

150 NW 70 AVENUE
SUITE 8
PLANTATION, FL 33317

FEI Number: 01-0976329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENA, YOLANDA
5601 SW 82 AVENUE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

PENA, YOLANDA
150 NW 70 AV
SUITE 8
PLANTATION, FL 33317 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: YOLANDA PENA

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PENA, YOLANDA
Address: 5601 SW
City-St-Zip: DAVIE, FL 33328

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: YOLANDA PENA

MGR

03/04/2011

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