

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069269

Entity Name: MILLENIUM EYE LLC

FILED  
Apr 03, 2012  
Secretary of State

## Current Principal Place of Business:

150 NW 70 AVENUE  
SUITE 8  
PLANTATION, FL 33317

## New Principal Place of Business:

1840 W. 49 STREET SUITE 601  
HIALEAH, FL 33012 US

## Current Mailing Address:

150 NW 70 AVENUE  
SUITE 8  
PLANTATION, FL 33317

## New Mailing Address:

1840 W. 49 STREET SUITE 601  
HIALEAH, FL 33012 US

FEI Number: 01-0976329

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

PENA, YOLANDA  
1840 W. 49 STREET SUITE 601  
HIALEAH, FL 33012 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

04/03/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: PENA, YOLANDA  
Address: 1840 W. 49 STREET SUITE 601  
City-St-Zip: HIALEAH, FL 33012 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: YOLANDA PENA

MGR

04/03/2012

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