

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087515

Entity Name: MILLENIUM MOTORS LLC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

4715 NW 157 STREET
UNIT 210B
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

4715 NW 157 STREET
UNIT 210B
MIAMI, FL 33014

New Mailing Address:

FEI Number: 27-3292415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAK, JAMES
16001 COLLINS AVENUE
APT. # 1207
SUNNY ISLES BEACH, FL 33160 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: NAJJAR, TAMIR
Address: 200 SUNNY ISLES BOULEVARD - #1801
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: TAMIR NAJJAR

MGRM

02/01/2011

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