

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087515

Entity Name: MILLENIUM MOTORS LLC

FILED
Feb 13, 2012
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:

BARAK, JAMES
17121 COLLINS AVENUE
APT. # 1803
SUNNY ISLES BEACH, FL 33160 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: JAMES BARAK

02/13/2012

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

02/13/2012

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