

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092913

FILED
Feb 10, 2011
Secretary of State

Entity Name: MILLENNIO 3 INVESTMENTS, LLC

Current Principal Place of Business:

15129 NW 7TH STREET
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

11606 DELWICK DRIVE
WINDERMERE, FL 34786 US

Current Mailing Address:

15129 NW 7TH STREET
PEMBROKE PINES, FL 33028 US

New Mailing Address:

AVE CEDRO 108, COLONIA LOMAS DEL ROSARIO
GARZA GARCIA, XX 66287 MX

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHERNICOFF, ALEX
15129 NW 7TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

LAVIERI, LUIS
11606 DELWICK DRIVE
WINDERMERE, FL 34786 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: LUIS LAVIERI

02/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRUMAT, CARLO
Address: AVE. CEDRO108 COL. LOMAS DEL ROSARIO
City-St-Zip: GARZA GARCIA, NUEVOLEON MEX., XX 00000 XX

Title: MGRM
Name: BRUMAT, OLGA LAVIERI
Address: AVE. CEDRO108 COL. LOMAS DEL ROSARIO
City-St-Zip: GARZA GARCIA, NUEVOLEON MEX., XX 00000 XX

Title: MGR
Name: BRUMAT, STEPHANIE
Address: 20 RUE DE SEVIGNE
City-St-Zip: PARIS, FRANCE, XX 00000 XX

Title: MGR
Name: BRUMAT, LORI
Address: 876 ROUTE DES CHAVANTES
City-St-Zip: LES HOUCHES, FRANCE, XX 00000 XX

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: CARLO BRUMAT

MGRM

02/10/2011

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