

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096980

Entity Name: MILLENNIUM HEALTH, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

4900 LINTON BLVD. STE. 29
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

4900 LINTON BLVD. STE. 29
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 90-0614673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDER, SCOTT
20900 NE 30TH AVE. STE. 800
AVENTURA, FL 33180 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: KALOGERAKOS, DIMAKIS
Address: 117 NORTH FRONTENAC AVENUE
City-St-Zip: MARGATE, NJ 08402

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: DIMAKIS KALOGERAKOS

MGRM

01/10/2011

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