

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125000

FILED
Apr 27, 2012
Secretary of State

Entity Name: MILLENNIUM ACCESS CAPITAL, LLC

Current Principal Place of Business:

15880 SUMMERLIN ROAD
SUITE 300 PMB 316
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

15880 SUMMERLIN ROAD
SUITE 300 PMB 316
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 27-4425645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARC L. SHAPIRO, P.A.
720 GOODLETTE ROAD
SUITE 304
NAPLES, FL 34102 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: MGR
Name: ACCESS MANAGEMENT TRUST
Address: 15880 SUMMERLIN RD ST 300 PMB 316
City-St-Zip: FORT MYERS, FL 33908 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: MARC L. SHAPIRO

MGR

04/27/2012

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