

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001073

Entity Name: MILLENNIUM SHIPPING LLC

FILED
Jul 23, 2012
Secretary of State

Current Principal Place of Business:

15662 NW 79TH CT.
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

2482 CENTERGATE DR
103
MIRAMAR, FL 33025 US

Current Mailing Address:

15662 NW 79TH CT.
MIAMI LAKES, FL 33016 US

New Mailing Address:

2482 CENTERGATE DR
103
MIRAMAR, FL 33025 US

FEI Number: 27-4465179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 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: WASULKO, TODD
Address: 2482 CENTERGATE DR #103
City-St-Zip: MIRAMAR, FL 33025 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: TODD WASULKO

MR

07/23/2012

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