

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016932

Entity Name: MILLENIUM FALCON LLC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

500 CORTE DE LUNA
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

PO BOX 522592
MARATHON SHORES, FL 33052

New Mailing Address:

FEI Number: 80-0703228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUSZKA, LINDA
11400 OVERSEAS HWY STE 206
MARATHON, FL 33050 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: ANTOINE DU BREUIL-HELION DE LA GUERONNIERE
Address: 38, BOULEVARD RASPAIL
City-St-Zip: PARIS, FRANCE 75007,

Title: MGR
Name: HELENE DU BREUIL-HELION DE LA GUERONNIERE
Address: 38, BOULEVARD RASPAIL
City-St-Zip: PARIS, FRANCE 75007,

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: ANTOINE DELAGUERONNIERE

MGRM

03/14/2012

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