

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091367

FILED
Mar 01, 2012
Secretary of State

Entity Name: MILLENNIUM PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

19658 NW 84TH PLACE
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

19658 NW 84TH PLACE
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 08-3044058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
18952 NORTH DALE MABRY
SUITE 102
LUTZ, FL 33548 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:

03/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANDEZ, ALLENDE
Address: 19658 NW 84TH PLACE
City-St-Zip: MIAMI, FL 33015 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: ALLENDE HERNANDEZ

MGRM

03/01/2012

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