

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093086

FILED
Apr 07, 2012
Secretary of State

Entity Name: MILLENNIUM MANAGEMENT USA LLC

Current Principal Place of Business:

4142 NORTH 28TH TERRACE
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

4142 NORTH 28TH TERRACE
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 33-1221922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILITZOK & LEVY, P.A.
3230 STIRLING ROAD
SUITE 1
HOLLYWOOD, FL 33021 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: EDELSTEN, GEOFFREY
Address: 4142 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: MAWARDI, ISAAC K
Address: 4142 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

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: ISAAC K. MAWARDI

MGRM

04/07/2012

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