

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 10, 2012
Secretary of State**

DOCUMENT# L11000093086

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

Title: MGRM
Name: MAWARDI, DANIEL
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 07/10/2012

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