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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **MILLENNIUM WORLD TRADE BUSINESS, LLC**
_____
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JULIO ARAUJO
_____
Name of Person

TOTAL CORPORATION SERVICES, INC.
_____
Firm/Company

6355 NW 36TH ST Suite 407
_____
Address

Virginia Gardens, FL 33166
_____
City/State and Zip Code

asesor@corporacionesenusa.com
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julio Araujo at (**305**) **781-2525**
_____
Name of Person   Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☑ $25 Filing Fee   ❑ $55 Filing Fee & Certified Copy

INHS18 (2/14)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: **MILLENNIUM WORLD TRADE BUSINESS, LLC**

2. (a) _____   (b) _____

    Principal office address of limited liability company:
    (Note: MUST BE STREET ADDRESS)

    7100 NW 77ct

    Miami, FL 33166

    Mailing address of limited liability company:
    (Note: MAY BE POST OFFICE BOX)

    7100 NW 77 ct

    Miami, FL 33166

3. 03/20/2013
    Date of filing/registration in Florida

4. L13000042170
    Document number

5. (a) _____

    Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

    LEONARDO, JOSE J, ESQ.

    Registered Office Address   *(MUST BE FLORIDA STREET ADDRESS)*

    500 SOUTH DIXIE HIGHWAY SUITE 204

    CORAL GABLES , FL 33146

    (b) _____

    Enter name of **NEW Registered Agent** and/or **NEW Registered Office address:**

    TOTAL CORPORATION SERVICES, INC.

    NEW Registered Office Address:

    6355 NW 36TH ST Suite 407

    Virginia Gardens , FL 33166

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

_____   ERNESTO N MALAGA
Signature of a member or authorized representative of a member   Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

_____
Signature of Registered Agent