

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 FEB 25 AM 10:25	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company MILLENNIUM MANAGEMENT GROUP USA, L.C. 4501 MANATEE AVENUE WEST, SUITE 142 BRADENTON FL 34209 <i>99-AR/Lus</i>		DOCUMENT # L98000001384		1a. Principal Place of Business Address 4501 MANATEE AVENUE WEST, SU BRADENTON FL 34209	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 08/07/1998 3a. State of Formation FL 4. FEI Number 65-0855196 5. Date of Last Report 6. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent AMERILAWYER, 343 AIMERIA AVENUE CORAL GABLES FL 33134		8. Name and Address of New Registered Agent/Office Name G SHAH Street Address (P.O. Box Number is Not Acceptable) MILLENNIUM MANAGEMENT GROUP usa, L.C. 4501 MANATEE AVENUE WEST #142 Suite, Apt. #, etc. #142 City BRADENTON FL Zip Code 34209			
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE <i>G Shah</i>		DATE			
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	SHAH, GANTAM	4501 MANATEE AVENUE WEST,		BRADENTON FL	
PRES	SHAH, GAUTAM	4501 MANATEE AVENUE WEST,		BRADENTON FL	
MGR	SHAH, ARCHANA	4501 MANATEE AVENUE WEST,		BRADENTON FL	
MGR	SHAH, JAY	4501 MANATEE AVENUE WEST,		BRADENTON FL	
MGR	SHAH, ABHIJIT	4501 MANATEE AVENUE WEST,		BRADENTON FL	
MGR	SHAH, SIDDHARAJ	4501 MANATEE AVENUE WEST,		BRADENTON FL	

500002803135
-03/11/99--01108--020
****197.50 ****197.50

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10. or on an attachment with an address

SIGNATURE: *Gautam Shah* 23 February 1999 (941) 798-9309