

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001384

FILED  
Jan 03, 2005  
Secretary of State

**Entity Name:** MILLENNIUM MANAGEMENT GROUP USA, L.C.

**Current Principal Place of Business:**

4501 MANATEE AVENUE WEST, SUITE 142  
BRADENTON, FL 34209

**New Principal Place of Business:**

**Current Mailing Address:**

4501 MANATEE AVENUE WEST, SUITE 142  
BRADENTON, FL 34209

**New Mailing Address:**

**FEI Number:** 65-0855196

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHAH, G  
MILLENNIUM MANAGEMENT GROUP USA, L.C.  
4501 MANATEE AVENUE WEST, #142  
BRADENTON, FL 34209 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: SHAH, ARCHANA  
Address: 4501 MANATEE AVENUE WEST, SUITE 142  
City-St-Zip: BRADENTON, FL 34209

Title: MGR ( ) Delete  
Name: SHAH, JAY  
Address: 4501 MANATEE AVENUE WEST, SUITE 142  
City-St-Zip: BRADENTON, FL 34209

Title: MGR ( ) Delete  
Name: SHAH, ABHIJIT  
Address: 4501 MANATEE AVENUE WEST, SUITE 142  
City-St-Zip: BRADENTON, FL 34209

Title: MGR ( ) Delete  
Name: SHAH, G  
Address: 4501 MANATEE AVENUE WEST, SUITE 142  
City-St-Zip: BRADENTON, FL 34209

Title: MGR ( ) Delete  
Name: SHAH, SIDDHARAJ  
Address: 4501 MANATEE AVENUE WEST, SUITE 142  
City-St-Zip: BRADENTON, FL 34209

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: G SHAH

MGR

01/03/2005

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