

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001384

FILED
Jan 02, 2008
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/MANAGERS:

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 exemption stated in Chapter 119, 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

01/02/2008

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