

L98000001384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

NOV 24 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MILLENNIUM MANAGEMENT GROUP usa,LC
Name of Limited Liability Company

Dear Sir or Madam:

DOCUMENT # L98000001384 of 7AUG98

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

Please return all correspondence concerning this matter to the following:

G SHAH

Name of Person

MILLENNIUM MANAGEMENT GROUP usa,LC

Firm/Company

16057 TAMPA PALMS BLVD. WEST #248

Address

TAMPA FL 33647

City/State and Zip Code

mmgusa@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

G SHAH

Name of Person

at (813)

600-1545

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of sections 608.416 or 608.508, 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 MANAGEMENT GROUP usa, LC

2. (a) Principal office address of limited liability company: _____

☒ _____

(Note: MUST BE STREET ADDRESS)

16057 Tampa Palms Blvd. WEST #248
TAMPA FL 33647

(b) Mailing address of limited liability company: _____

☒ _____

(Note: MAY BE POST OFFICE BOX)

16057 Tampa Palms Blvd. West #248
TAMPA FL 33647

7 AUGUST 1998

L98000001384

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

G SHAH

Registered Office Address:

Millennium Management Group usa, LC
4501 Manatee Avenue West #142
BRADENTON FL 34209 USA

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

G SHAH

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

Millennium Management Group usa, LC
16057 Tampa Palms Blvd West #248
TAMPA FL 33647

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.


Signature of a member or authorized representative of a member

G SHAH

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 608, 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

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00