

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001384

FILED
Jan 05, 2011
Secretary of State

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

Current Principal Place of Business:

16057 TAMPA PALMS BLVD. WEST #248
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

16057 TAMPA PALMS BLVD. WEST #248
TAMPA, FL 33647

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.
16057 TAMPA PALMS BLVD. WEST #248
TAMPA, FL 33647 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
Name: SHAH, ARCHANA
Address: 16057 TAMPA PALMS BLVD. WEST #248
City-St-Zip: TAMPA, FL 33647

Title: MGR
Name: SHAH, JAY
Address: 16057 TAMPA PALMS BLVD. WEST #248
City-St-Zip: TAMPA, FL 33647

Title: MGR
Name: SHAH, ABHIJIT
Address: 16057 TAMPA PALMS BLVD. WEST #248
City-St-Zip: TAMPA, FL 33647

Title: MGR
Name: SHAH, G
Address: 16057 TAMPA PALMS BLVD. WEST #248
City-St-Zip: TAMPA, FL 33647

Title: MGR
Name: SHAH, SIDDHARAJ
Address: 16057 TAMPA PALMS BLVD. WEST #248
City-St-Zip: TAMPA, FL 33647

I hereby 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

01/05/2011

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