

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001384

FILED
Jan 04, 2012
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:

SHAH, G
MILLENNIUM MANAGEMENT GROUP USA, LLC
16057 TAMPA PALMS BLVD WEST #248
TAMPA, FL 33647 US

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

01/04/2012

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

01/04/2012

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