

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005952

Entity Name: MILLENNIUM ONE, L.L.C.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

1450 MADRUGA AVE., STE. 400
CORAL GABLES, FL 33146

New Principal Place of Business:

1450 MADRUGA AVENUE
SUITE 400
CORAL GABLES, FL 33146

Current Mailing Address:

1450 MADRUGA AVE., STE. 400
CORAL GABLES, FL 33146

New Mailing Address:

1450 MADRUGA AVENUE
SUITE 400
CORAL GABLES, FL 33146

FEI Number: 65-0969016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDHORST, KENT A
1450 MADRUGA AVE., STE. 400
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

WINDHORST, KENT A
1450 MADRUGA AVENUE
SUITE 400
CORAL GABLES, FL 33146 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:

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: IP ACQUISITION CORPORATION
Address: 1450 MADRUGA AVE., STE. 400
City-St-Zip: CORAL GABLES, FL 33146

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: KENT A. WINDHORST

MGR

02/28/2012

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