## APPROYED 2001 UNIFORM BUSINESS REPORT (UBR) L99000008061 DOCUMENT # OLAPR 27 PM 2: 29 MILLENNIUM CAPITAL PARTNERS, L.L.C. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 225 NORTHEAST MIZNER BOULEVARD, SUITE 506 225 NORTHEAST MIZNER BOULEVARD, SUITE 506 **BOCA RATON FL 33432 BOCA RATON FL 3343**2 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0965356 Not Applicable Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOT: Registered Agent signature required when reinstating) FILE N. W!!! FEE IS \$50.00 Make Check Pa able to Department of State MANAGING MEMBERS/MEMBERS 10. ADDITIONS/CHANGES

TITLE ☐ Delete TITLE ☐ Change Addition GONZALEZ, MIGUEL E NAME NAME 225 NORTHEAST MIZNER BOULEVARD, SUITE 506 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIE CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change Addition GONZALEZ, KATHERINE M NAME NAME 300004217523---05/15/01--01086--011 225 NORTHEAST MIZNER BOULEVARD, SUITE 506 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-7IP CITY-ST-ZIP <u>\*\*\*\*\*\*50\_00</u> <u>\*\*\*\*\*50\_00</u> TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP# CITY-ST-ZIP Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have trie 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.

B. OR AUTHORIZED REPRESENTATIVE

4/24/01 561672-4648

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