

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000002015

FILED
Feb 17, 2005
Secretary of State

Entity Name: MILLENNIUM MANAGEMENT, LLC

Current Principal Place of Business:

964 HOLBROOK DRIVE
NEWPORT NEWS, VA 23602

New Principal Place of Business:

7645 LAKE WORTH ROAD
LAKE WORTH, FL 33467

Current Mailing Address:

964 HOLBROOK DRIVE
NEWPORT NEWS, VA 23602

New Mailing Address:

7645 LAKE WORTH ROAD
LAKE WORTH, FL 33467

FEI Number: 54-1979605 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PATEL, SANJAY
1910 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

PATEL, SANJAY
7645 LAKE WORTH ROAD
LAKE WORTH, FL 33467 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: SHP

02/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PATEL, HASMUKH D
Address: 964 HOLBROOK DRIVE
City-St-Zip: NEWPORT NEWS, VA 23602

Title: MGR () Delete
Name: PATEL, SUKETU T
Address: 5006 PEBBLE CREEK COURT
City-St-Zip: SUFFOLK, VA 23454

Title: MGRM () Delete
Name: PATEL, SANJAY H
Address: 964 HOLBROOK DRIVE
City-St-Zip: NEWPORT NEWS, VA 23602

Title: MGRM () Delete
Name: PATEL, SUMIT T
Address: 800 WEYMOUTH DRIVE
City-St-Zip: NEWPORT NEWS, VA 23602

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, HASMUKH D
Address: 1398 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM (X) Change () Addition
Name: PATEL, SUKETU T
Address: 1276 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM (X) Change () Addition
Name: PATEL, SANJAY H
Address: 1398 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33467

Title: MGRM (X) Change () Addition
Name: PATEL, SUMIT T
Address: 1348 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SHP

MGRM

02/17/2005

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