

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000002015

FILED
Oct 12, 2007
Secretary of State

Entity Name: MILLENNIUM MANAGEMENT, LLC

Current Principal Place of Business:

1398 BEACON CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

4421 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

Current Mailing Address:

1398 BEACON CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

2208 WIDENER TERRACE
WELLINGTON, FL 33414

FEI Number: 54-1979605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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
1398 BEACON CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

PATEL, SUKETU
2208 WIDENER TERRACE
WELLINGTON, FL 33414 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: SUKETU PATEL

10/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM (X) Delete
Name: PATEL, SUKETU T
Address: 2208 WIDENER TERRACE
City-St-Zip: WELLINGTON, FL 33414

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

Title: MGRM (X) Delete
Name: PATEL, SUMIT T
Address: 2208 WIDENER TERRACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, SUKETU
Address: 2208 WIDENER TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SUKETU PATEL

MR.

10/12/2007

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