

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004355

FILED
Jan 15, 2009
Secretary of State

Entity Name: AMERICAN MILLENIUM COMPANY, L.L.C.

Current Principal Place of Business:

17 HANOVER ROAD
SUITE 410
FLORHAM PARK, NJ 07932

New Principal Place of Business:

Current Mailing Address:

17 HANOVER ROAD
SUITE 410
FLORHAM PARK, NJ 07932

New Mailing Address:

FEI Number: 77-0646057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LICHT, MARK
Address: 27 NORTH BAUMS COURT
City-St-Zip: LIVINGSTON, NJ 070394126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LICHT, MARK
Address: 28 OVERLOOK ROAD
City-St-Zip: LIVINGSTON, NJ 070391508

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: MARK LICHT

PRES

01/15/2009

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