

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004355

FILED
Jan 05, 2011
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:

142 S LIVINGSTON AVE
SUITE 5
LIVINGSTON, NJ 07039

Current Mailing Address:

17 HANOVER ROAD
SUITE 410
FLORHAM PARK, NJ 07932

New Mailing Address:

142 S LIVINGSTON AVE
SUITE 5
LIVINGSTON, NJ 07039

FEI Number: 77-0646057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER TORTORA
1531 N BLACKWELL DRIVE
PORT SAINT LUCIE, FL 34952 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
Name: LICHT, MARK
Address: 28 OVERLOOK ROAD
City-St-Zip: LIVINGSTON, NJ 070391508 US

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: MARK LICHT

PRES

01/05/2011

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