

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006165

FILED
Apr 10, 2008
Secretary of State

Entity Name: MILLENNIUM ADMINISTRATIVE SERVICES, LLC

Current Principal Place of Business:

1055 N.E. 125TH STREET
N. MIAMI, FL 33161

New Principal Place of Business:

10800 BISCAYNE BLVD
SUITE 600
N. MIAMI, FL 33161

Current Mailing Address:

1055 N.E. 125TH STREET
N. MIAMI, FL 33161

New Mailing Address:

PO BOX 546752
SURFSIDE, FL 33154

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: SHAWSON, ABRAHAM
Address: 1055 N.E. 125TH STREET
City-St-Zip: N. MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHAWSON, ABRAHAM
Address: 10800 BISCAYNE BLVD SUITE 600
City-St-Zip: N. MIAMI, FL 33161

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: ABRAHAM SHAWSON MGR 04/10/2008

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