

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003311

FILED
Feb 19, 2010
Secretary of State

Entity Name: MILLENNIUM GLOBAL ASSET MANAGEMENT, LLC

Current Principal Place of Business:

75 ROCKEFELLER PLAZA, SUITE 1903
NEW YORK, NY 10019

New Principal Place of Business:

75 ROCKEFELLER PLAZA, SUITE 19TH FL
NEW YORK, NY 10019

Current Mailing Address:

75 ROCKEFELLER PLAZA, SUITE 1903
NEW YORK, NY 10019

New Mailing Address:

75 ROCKEFELLER PLAZA, SUITE 19TH FL
NEW YORK, NY 10019

FEI Number: 26-0899214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MGRM
Name: RAEDLE, DIANNA
Address: 75 ROCKEFELLER PLAZA, SUITE 19TH FL
City-St-Zip: NEW YORK, NY 10019

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: DIANNA RAEDLE

MGRM

02/19/2010

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