

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003874

FILED
Apr 18, 2011
Secretary of State

Entity Name: MILLENNIAL CAPITAL COMPANY LLC

Current Principal Place of Business:

1090 DON MILLS ROAD, STE 400
TORONTO, ONTARIO M3C 3R6, CA

New Principal Place of Business:

Current Mailing Address:

1090 DON MILLS ROAD, STE 400
TORONTO, ONTARIO M3C 3R6, CA

New Mailing Address:

FEI Number: 42-1769154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENSON, JERRY
5277 WELLINGTON PARK CIRCLE
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

PENNINGTON MOORE WILKINSON BELL & DUNBAR P
2701 N ROCKY POINT DR
SUITE 900
TAMPA, FL 33607 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: CHRISTIAN F O'RYAN

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEW MILLENNIUM CAPITAL CORPORATION
Address: 1090 DON MILLS ROAD, STE 400
City-St-Zip: TORONTO, ONTARIO M3C 3R6, CA

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: JAMES MCARTHUR

MGR

04/18/2011

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