

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003874

**FILED**  
**Feb 13, 2012**  
**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:**

PENNINGTON MOORE WILKINSON BELL & DUNBAR P  
2701 N ROCKY POINT DR  
SUITE 900  
TAMPA, FL 33607 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: 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

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02/13/2012

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