


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 16, 2006 8:00 am
Secretary of State

03-16-2006 90024 021 ****55.00

DOCUMENT # M99000000227 1. Entity Name MILLENNIUM PARTNERS MANAGEMENT LLC	
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Principal Place of Business %MILLENNIUM PARTNERS CORP COMPLIANCE 1995 BROADWAY NEW YORK, NY 10023	Mailing Address %MILLENNIUM PARTNERS CORP COMPLIANCE 1995 BROADWAY NEW YORK, NY 10023
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DO NOT WRITE IN THIS SPACE

01122006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 13-3946388	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MDP MANAGEMENT, LLC 1995 BROADWAY NEW YORK, NY 10023
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**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Rebecca Jordan Auth. Rep 3/10/06 212-318-6943

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #