2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2009
Secretary of State

DOCUMENT# M99000000227

Entity Name: MILLENNIUM PARTNERS MANAGEMENT LLC

Current Principal Place of Business:

%MILLENNIUM PARTNERS CORP COMPLIANCE
1995 BROADWAY
NEW YORK, NY 10023

New Principal Place of Business:

Current Mailing Address:

%MILLENNIUM PARTNERS CORP COMPLIANCE
1995 BROADWAY
NEW YORK, NY 10023

New Mailing Address:

FEI Number: 13-3946388 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD. STE 508
MIAMI, FL 33156 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: MDP MANAGEMENT I, LLC
Address: 1995 BROADWAY
City-St-Zip: NEW YORK, NY 10023

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: MDP MANAGEMENT I LLC
Address: 1995 BROADWAY
City-St-Zip: NEW YORK, NY 10023

Title: CFO ( ) Change (X) Addition
Name: WIERZEL, EDWARD
Address: C/O MILLENNIUM PARTNERS, 1995 BROADWAY
City-St-Zip: NEW YORK, NY 10023

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: EDWARD WIERZEL CFO 04/13/2009

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