

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011666

FILED
Apr 27, 2012
Secretary of State

Entity Name: MILLENNIUM PROPERTIES USA, INC.

Current Principal Place of Business:

605 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

Current Mailing Address:

605 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572 US

New Mailing Address:

FEI Number: 26-4207642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

605 APOLLO BEACH BLVD LLC
605 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572 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

OFFICERS AND DIRECTORS:

Title: P
Name: FALVO, GREGORY S
Address: 1112 MONTANA AVENUE # 105
City-St-Zip: SANTA MONICA, CA 90403 US

Title: VP
Name: ALVAREZ, JOSE A
Address: 605 APOLLO BEACH BLVD
City-St-Zip: APOLLO BEACH, FL 33572 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE A. ALVAREZ

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date