2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013082

Entity Name: MILLENIUM INVESTMENT MANAGEMENT, LLC

FILED Feb 20, 2015 Secretary of State CC4040690507

Current Principal Place of Business:

4515 NW 24TH TERRACE BOCA RATON, FL 33431

Current Mailing Address:

4515 NW 24TH TERRACE BOCA RATON. FL 33431

FEI Number: 20-0745361 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAJALE, FERNANDO 4515 NW 24TH TERRACE BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM

Name CAJALE, FERNANDO
Address 4515 NW 24TH TERRACE
City-State-Zip: BOCA RATON FL 33431

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.