

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122925

Entity Name: MILLENNIUM MANAGEMENT L.L.C.

Current Principal Place of Business:

10800 BISCAYNE BLVD
600
NORTH MIAMI, FL 33161

Current Mailing Address:

10800 BISCAYNE BLVD
600
NORTH MIAMI, FL 33161

FEI Number: 20-8136805

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENERAL COUNSEL
10800 BISCAYNE BLVD
SUITE 600
MIAMI, FL 33161 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 MGR
Name AYS HOLDING, LLC
Address 10800 BISCAYNE BLVD SUITE 600
City-State-Zip: NORTH MIAMI FL 33161

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AYS HOLDINGS

MGR

05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date