

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093086

Entity Name: MILLENNIUM MANAGEMENT USA LLC

Current Principal Place of Business:

2639 DR. MLK JR. STREET NORTH
ST. PETERSBURG, FL 33704

Current Mailing Address:

2639 DR. MLK JR. STREET NORTH
ST. PETERSBURG, FL 33704 US

FEI Number: 33-1221922

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARCHER BAY, P.A.
2639 DR. MLK JR. STREET NORTH
ST. PETERSBURG, FL 33704 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 EDELSTEN, GEOFFREY
Address 2639 DR. MLK JR. STREET NORTH
City-State-Zip: ST. PETERSBURG FL 33704

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: GEOFFREY EDELSTEN

MGRM

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date