2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000287808

Entity Name: MILLENNIUM INNOVATION COMPANY LLC

Current Principal Place of Business:

9101 C.R. 535

ORLANDO, FL 32836

Current Mailing Address:

P.O. BOX 22887

LAKE BUENA VISTA, FL 32830 US

FEI Number: 47-6990424 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARCO POLO COLUMBUS & FERRARI, INC 9101 C.R. 535 ORLANDO, FL 32836 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

FILED Mar 26, 2021

Secretary of State

9878926868CC

Authorized Person(s) Detail:

 Title
 MGR
 Title
 VP, MGR

 Name
 NELSON YING
 Name
 XUE, YAN

Address P.O. BOX 22887 Address P.O. BOX 22887

City-State-Zip: LAKE BUENA VISTA FL 32830 City-State-Zip: LAKE BUENA VISTA FL 32830

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.

SIGNATURE: NELSON YING MGR

Electronic Signature of Signing Authorized Person(s) Detail

03/26/2021 Date