

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001384

Entity Name: MILLENNIUM MANAGEMENT GROUP USA, L.C.**Current Principal Place of Business:**16057 TAMPA PALMS BLVD. WEST #248
TAMPA, FL 33647**Current Mailing Address:**16057 TAMPA PALMS BLVD. WEST #248
TAMPA, FL 33647**FEI Number:** 65-0855196**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SHAH, G
MILLENNIUM MANAGEMENT GROUP USA,LLC
16057 TAMPA PALMS BLVD WEST #248
TAMPA, FL 33647 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 SHAH, ARCHANA
Address 16057 TAMPA PALMS BLVD. WEST
#248
City-State-Zip: TAMPA FL 33647Title MGR
Name SHAH, ABHIJIT
Address 16057 TAMPA PALMS BLVD. WEST
#248
City-State-Zip: TAMPA FL 33647Title MGR
Name SHAH, SIDDHARAJ
Address 16057 TAMPA PALMS BLVD. WEST
#248
City-State-Zip: TAMPA FL 33647Title MGR
Name SHAH, JAY
Address 16057 TAMPA PALMS BLVD. WEST
#248
City-State-Zip: TAMPA FL 33647Title MGR
Name SHAH, G
Address 16057 TAMPA PALMS BLVD. WEST
#248
City-State-Zip: TAMPA FL 33647

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: G SHAH

MGR

01/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date