2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 03, 2005 08:00 AM Secretary of State **DOCUMENT # L00000004909** 1. Entity Name MIDANI LLC Principal Place of Business Mailing Address 15814 WEST STATE ROAD 84 15814 WEST STATE ROAD 84 FT. LAUDERDALE, FL 33326 FT. LAUDERDALE, FL 33326 01192005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-1016547 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEARLMUTTER, NINA J DO NOT WRITE 15814 WEST STATE ROAD 85 PLANTATION, FL 33326 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBÉRS/MANAGERS 9. MGR TITLE UDUUUU213904 PEARLMUTTER, NINA J NAME 02/03/05-60090-011 50.00 15814 WEST STATE ROAD 85 STREET ADDRESS CITY-ST-7IP PLANTATION, FL 33326 TITLE NAME STREET ADDRESS CITY+ST-78P TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

30 " Date

Daytime Phone #

FILED