2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Feb 14, 2006 08:00 AM **Secretary of State** DOCUMENT # L00000005555 1. Entity Name MINT ENTERTAINMENT, LLC Principal Place of Business Mailing Address 1921 COLLINS AVE 1921 COLLINS AVE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 02012006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1007529 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAAN, ROBERTO DO NOT WRITE 830 W DILIDO DRIVE MIAMI BEACH, FL 33139 IN THIS SPACE 8. The above named ehtity 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 at registered agent and tide it applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. TITLE MGR CAAN, ROBERTO NAME STREET ADDRESS 830 WIDILIDO DRIVE CITY-ST-ZIP MIAMI BEACH, FL 33139 U00000433696 02/24/06-80027-024 50.00 7172.E NAME STHEET ADDRESS CSTY-ST-28 THE STREET ADDRESS DO NOT WRITE C/1Y-S1-2/P IN THIS SPACE TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this tilling does not qualify for the exemptions contain indicated on this report is true and accurate and that my signature shall have the same legal effect limited liability company or the receiver or trustee empowered to execute this report as required.

riorida Statutes. I further certify that the information of cath, that I am a managing member or manager of the Fiorida Statutes.

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

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Dantone Phone #