2002-UNIFORM BUSINESS REPORT (UBR) FILED May 13, 2002 8:00 am Secretary of State DOCUMENT # L0100006266 1. Entity Name DALIA-MINT, LLC 05-13-2002 90205 040 ****50.00 Principal Place of Business Mailing Address 1940 HARRISON ST., STE. 300 1940 HARRISON ST., STE, 300 HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address 3107 STIRLING ROAD 3107 Stirung RDAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 204 SUITE 204 City & State City & State 4. FEI Number Applied For FT. LAUDERDAUE, FT. LAUDERDAUE Not Applicable Country 33312 \$5.00 Additional 33312 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent-STEVEN B. BERMAN BERMAN, STEVEN B Street Address (P.O. Box Number is Not Acceptable) 3990 SHERIDAN ST., STE. 214 HOLLYWOOD FL 33021 3107 STRUNG ROAD SUITE 204 FT. LAUDERDALE The above named entity subm statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. REGISTERED AGENT FILE NOW!!!! FEE IS \$50.00 Make Check Payable to Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE ☐ Defete T/T) F Managing Member Addition Change NAME NAME Jerry Miniz STREET ADORESS STREET ADDRESS 1940 HARRISON STREET SUITE 300 CITY-ST-ZIP CITY-ST-7IP HOLLYWOOD, FL 33020 FITLE Delete MANAGING HEMBER TITLE Change X Addition MAME NAME Steve bernan STREET ADDRESS STREET ADDRESS 3107 STIRLING ROAD, SLITE 204 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE, FL 33312 iTLE Delete managing menger Change Addition | IAME HAROLD A. COHEN STREET ADDRESS STREET ADDRESS 5220 NORTH 35th STREET CITY-ST-ZIP CITY-ST-ZIP Howywood, FL 33021 □ Delete TITLE Addition IAME NAME TREET ADDRESS STREET ADDRESS ITY-ST-7IP CITY-ST-ZIP ME ☐ Delete TITLE □ Change ☐ Addition AME NAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP ITLE Delete TITLE ☐ Change ☐ Addition AME NAME[®] TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-7IP 1. I hereby certify that the information supplied th this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 empowered to execute this report as required by Chapter 608, Florida Statutes. indicated on this report is true and accura limited liability company or the receiver d SIGNATURE AND TYPED OR PRINTED NAME OF NING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE