

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006266

FILED
Jul 16, 2004
Secretary of State

Entity Name: DALIA-MINT, LLC

Current Principal Place of Business:

3107 STIRLING RD.
SUITE 204
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

1930 HARRISON STREET
SUITE 505
HOLLYWOOD, FL 33020

Current Mailing Address:

3107 STIRLING RD.
SUITE 204
FORT LAUDERDALE, FL 33312

New Mailing Address:

1930 HARRISON STREET
SUITE 505
HOLLYWOOD, FL 33020

FEI Number: 65-1102875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, STEVEN B
3107 STIRLING ROAD
SUITE 204
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BERMAN, STEVEN B
1930 HARRISON STREET
SUITE 505
HOLLYWOOD, FL 33020 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: STEVE BERMAN

07/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MINTZ, JERRY
Address: 1940 HARRISON ST. STE. 300
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: BERMAN, STEVE
Address: 3107 STIRLING RD. STE. 204
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM () Delete
Name: COHEN, HAROLD A
Address: 5220 NORTH 35TH ST.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BERMAN, STEVE
Address: 1930 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

SIGNATURE: STEVE BERMAN

MS

07/16/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date