

**2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L01000006266

**FILED**  
**Feb 07, 2005**  
**Secretary of State****Entity Name:** DALIA-MINT, LLC**Current Principal Place of Business:**1930 HARRISON STREET  
SUITE 505  
HOLLYWOOD, FL 33020**New Principal Place of Business:****Current Mailing Address:**1930 HARRISON STREET  
SUITE 505  
HOLLYWOOD, FL 33020**New Mailing Address:****FEI Number:** 65-1102875**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BERMAN, STEVEN B  
1930 HARRISON STREET  
SUITE 505  
HOLLYWOOD, FL 33020 US**Name and Address of New Registered Agent:**

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

**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:** 1930 HARRISON STREET  
**City-St-Zip:** HOLLYWOOD, FL 33020**Title:** MGRM ( ) Delete  
**Name:** COHEN, HAROLD A  
**Address:** 5220 NORTH 35TH ST.  
**City-St-Zip:** HOLLYWOOD, FL 33021**ADDITIONS/CHANGES:****Title:** MGRM (X) Change ( ) Addition  
**Name:** BERMAN REAL ESTATE C, CORPORATION  
**Address:** 1930 HARRISON STREET, SUITE 505  
**City-St-Zip:** HOLLYWOOD, FL 33020**Title:** MGR (X) Change ( ) Addition  
**Name:** ROBINS, ROBIN&MICHAEL  
**Address:** 3600 NORTH 33RD TERRACE  
**City-St-Zip:** HOLLYWOOD, FL 33021**Title:** MGR (X) Change ( ) Addition  
**Name:** COHEN, HAROLD A  
**Address:** 5220 NORTH 35TH STREET  
**City-St-Zip:** HOLLYWOOD, FL 33021

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, VP - BERMAN REAL ESTATE CORP

MGRM

02/07/2005

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