

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000006266

FILED  
Apr 17, 2003  
Secretary of State

Entity Name: DALIA-MINT, LLC

## Current Principal Place of Business:

3107 STIRLING RD.  
STE. 204  
FORT LAUDERDALE, FL 33312

## Current Mailing Address:

3107 STIRLING RD.  
STE. 204  
FORT LAUDERDALE, FL 33312

## New Principal Place of Business:

3107 STIRLING RD.  
SUITE 204  
FORT LAUDERDALE, FL 33312

## New Mailing Address:

3107 STIRLING RD.  
SUITE 204  
FORT LAUDERDALE, FL 33312

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 RD. STE. 204  
FORT LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

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

04/17/2003

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

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: STEVEN B BERMAN

MGRM

04/17/2003

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