2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018113

Entity Name: MONIN HOLDINGS, LLC

Address:

City-St-Zip:

911 MONTICELLO AVE

DAVIE, FL 33325

FILED Jan 31, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 911 MONTICELLO AVE 10032 GRIFFIN ROAD DAVIE, FL 33325 COOPER CITY, FL 33328 **Current Mailing Address: New Mailing Address:** 911 MONTICELLO AVE 10032 GRIFFIN ROAD DAVIE, FL 33325 COOPER CITY, FL 33328 FEI Number: 65-1148340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LYON, MARK RA 911 MONTICELLO AVE DAVIE, FL 33325 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/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LYON, MARK Name: Name: Address: 911 MONTICELLO AVE Address: City-St-Zip: **DAVIE, FL 33325** City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LEON, RAMONITA 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 Chapter 119, 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: MARK LYON MGRM 01/31/2006