

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018113

Entity Name: MONIN HOLDINGS, LLC

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

10032 GRIFFIN ROAD
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

10032 GRIFFIN ROAD
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 65-1148340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYON, MARK RA
911 MONTICELLO AVE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

SCHREIBER, DARRYL S ESQ
10032 GRIFFIN ROAD
COOPER CITY, FL 33328 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: DARRYL S. SCHREIBER, ESQ

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEON, RAMONITA
Address: 911 MONTICELLO AVE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LYON, MONIN
Address: 10032 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

I hereby certify that the information supplied with this filing does not qualify 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: MONIN LYON

P

02/25/2008

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