

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000018113

Entity Name: MONIN HOLDINGS, LLC

**FILED**  
**Apr 26, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

10032 GRIFFIN ROAD  
COOPER CITY, FL 33328

**New Principal Place of Business:**

911 MONTICELLO AVE  
DAVIE, FL 33325

**Current Mailing Address:**

10032 GRIFFIN ROAD  
COOPER CITY, FL 33328

**New Mailing Address:**

911 MONTICELLO AVE  
DAVIE, FL 33325

FEI Number: 65-1148340

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

MARK, LYON  
911 MONTICELLO  
DAVIE, FL 33325 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: MARK LYON

04/26/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LYON, MONIN  
Address: 911 MONTICELLO AVE  
City-St-Zip: DAVIE, FL 33325

I hereby 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: RAMONITA LYON

PRES

04/26/2010

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