

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Feb 25, 2004 8:00 am
Secretary of State

02-25-2004 90279 031 ****50.00

DOCUMENT # L02000026419

1. Entity Name

MIANI HOLDINGS, L.L.C.



Principal Place of Business

1007 B. TRUMAN AVENUE
KEY WEST FL 33040

Mailing Address

1007 B. TRUMAN AVENUE
KEY WEST FL 33040

44014141



MOORE

CR2E083 (11/03)

2. Principal Place of Business

N/A

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

N/A

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

54-2077786

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

MIANI, DONNA E
1007 B. TRUMAN AVENUE
KEY WEST FL 33040

7. Name and Address of New Registered Agent

Name

N/A

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Donna E. Miani

DONNA E MIANI

2-20-2004

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete
NAME MIANI, PHILLIP N
STREET ADDRESS 1007 B. TRUMAN AVENUE
CITY-ST-ZIP KEY WEST FL 33040

TITLE MGRM ☐ Delete
NAME MIANI, DONNA E
STREET ADDRESS 1007 B. TRUMAN AVENUE
CITY-ST-ZIP KEY WEST FL 33040

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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: *Donna E. Miani* DONNA E MIANI 2-20-2004 305-296-1979

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #