

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026958

Entity Name: MINIACI NOLA, LLC

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

1411 S.W. 31ST AVE.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1411 S.W. 31ST AVE.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 83-0342137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTORO, FRANCIS X ESQ
2100 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MINIACI, DOMINICK F ESQ
821 EAST BROWARD BLVD.
FORT LAUDERDALE, FL 33301 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: DOMINICK MINIACI

01/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MINIACI, ALBERT
Address: 1411 SW 31ST AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: MINIACI, DOMINICK
Address: 821 E. BROWARD BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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: DOMINICK MINIACI

MGRM

01/15/2005

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