

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027803

FILED
Jun 03, 2004
Secretary of State

Entity Name: MIKO BRANDS, LLC

Current Principal Place of Business:

1313 PONCE DE LEON BLVD., SUITE 310
CORAL GABLES, FL 33134

New Principal Place of Business:

8103 MIZNER LANE
BOCA RATON, FL 33433

Current Mailing Address:

1313 PONCE DE LEON BLVD., SUITE 310
CORAL GABLES, FL 33134

New Mailing Address:

8103 MIZNER LANE
BOCA RATON, FL 33433

FEI Number: 86-1107168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-GALARRAGA, JORGE
1313 PONCE DE LEON BLVD., SUITE 310
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

CARTER, MARTIN
8103 MIZNER LANE
BOCA RATON, FL 33433

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: MARTIN CARTER

06/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SANCHEZ-GALARRAGA, JORGE
Address: 1313 PONCE DE LEON BLVD., SUITE 310
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARTER, MARTIN
Address: 8103 MIZNER LANE
City-St-Zip: BOCA RATON, FL 33433

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: MARTIN CARTER

MGRM

06/03/2004

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