

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027803

Entity Name: MIKO BRANDS, LLC

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

8103 MIZNER LANE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

8103 MIZNER LANE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 86-1107168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARTER, MARTIN
8103 MIZNER LANE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

CARTER, CHRISTINA
8103 MIZNER LANE
BOCA RATON, FL 33433 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: CHRISTINA CARTER

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) 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

06/30/2005

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