

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056623

FILED
Feb 06, 2006
Secretary of State

Entity Name: MINTY LOVE, LLC

Current Principal Place of Business:

P.O. BOX 2223
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2223
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-0881181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN LEVY & BENGIO CO
2525 N SR 7, STE 115
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREEN, ADRIAN
Address: PO BOX 2223
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: BARROUKH, YVES
Address: PO BOX 2223
City-St-Zip: MIAMI BEACH, FL 33140

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 Chapter 119, 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: ADRIAN GREEN

MGM

02/06/2006

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