

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046494

FILED
Sep 05, 2006
Secretary of State

Entity Name: MERCHANT ENTERPRISES, LLC

Current Principal Place of Business:

2121 ALA WAI BLVD
3303
HONOLULU, HI 96815 US

New Principal Place of Business:

300 S. MAPLE AVE.
A-2
OAK PARK, IL 60302 US

Current Mailing Address:

2121 ALA WAI BLVD
3303
HONOLULU, HI 96815 US

New Mailing Address:

300 S. MAPLE AVE.
A-2
OAK PARK, IL 60302 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

PATNI, FARZANA
2055 SHAW LANE
ORLANDO, FL 32814 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: MGR () Delete
Name: MERCHANT, ALI Z
Address: 482 RUTELDGE CT.
City-St-Zip: PERRYSBURG, OH 43551 US

Title: MGRM () Delete
Name: MERCHANT, FATEMA A
Address: 2121 ALA WAI BLVD, #3303
City-St-Zip: HONOLULU, HI 96815 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MERCHANT, ALI Z
Address: 300 S. MAPLE AVE.
City-St-Zip: OAK PARK, IL 60302 US

Title: MGRM (X) Change () Addition
Name: MERCHANT, FATEMA A
Address: 300 S. MAPLE AVE.
City-St-Zip: OAK PARK, IL 60302 US

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: ALI MERCHANT

MGRM

09/05/2006

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