

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011339

Entity Name: AKIBA RESOURCES, LLC

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

14750 BISCAYNE BOULEVARD
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

14750 BISCAYNE BOULEVARD
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

FEI Number: 65-1052421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, PAUL J ESQ.
1590 NE 162ND STREET, SUITE 200
NORTH MIAMI BEACH, FL 33162 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/MEMBERS:

Title: MGRM () Delete
Name: AKIBA, CHARLES
Address: 14750 BISCAYNE BOULEVARD
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: S () Delete
Name: FRANCIMIE, AKIBA A
Address: 16750 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI BEACH, FL 33181

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: FRANCIMIE, AKIBA A
Address: 16750 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: CHARLES AKIBA

MGRM

05/03/2004

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