## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L01000001200

Entity Name: ANIME PAVILION FLORIDA, L.L.C.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

803 S. BABCOCK ST. MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

803 S. BABCOCK ST. MELBOURNE, FL 32901

FEI Number: 54-1906466 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOSTER, HEATHER J
1900 POST RD., #222
MELBOURNE, FL 32935
US
LIN, STEVEN H
803 S BABCOCK
MELBOURNE, FL 32901

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: STEVEN LIN 04/29/2004

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MEMBERS:

itle: P () Delete

 Name:
 FOSTER, HEATHER

 Address:
 1900 POST RD #222

 City-St-Zip:
 MELBOURNE, FL 32935

Title: ( ) Delete

Name:
Address:

City-St-Zip:

## ADDITIONS/CHANGES:

Fitle: MGRM (X) Change ( ) Addition

Name: TIZEN, ADAM
Address: 120 PELICAN DR. NE
City-St-Zip: PALM BAY, FL 32907

Title: MGRM ( ) Change (X) Addition

Name: LIN, STEVEN H Address: 7395B LEE HWY

City-St-Zip: FALLS CHURCH, VA 22042

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: ADAM TIZEN MGRM 04/29/2004