2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016205

Entity Name: VASABI ENTERPRISES, LLC

FILED Aug 16, 2006 Secretary of State

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

1861 SIRIUS LANE WESTON, FL 33327

Current Mailing Address: New Mailing Address:

1861 SIRIUS LANE WESTON, FL 33327

FEI Number: 65-1139767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

MYERS, PHILLIP GEORGE
5536 WEST OAKLAND PARK BLVD.
LAUDERHILL, FL 33313 US

MYERS, PHILLIP GEORGE
1861 SIRIUS LANE
WESTON, FL 33327 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: PHILLIP MYERS 08/16/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 MYERS, PHILLIP GEORGE

 Address:
 5536 W OAKLAND PARK BLVD

 City-St-Zip:
 LAUDERHILL, FL 33313

City-St-Zip: LAUDERHILL, FL 33313

City-St-Zip:

 Title:
 P
 () Delete

 Name:
 MYERS, ROSE NAH

 Address:
 5536 W OAKLAND PARK BLVD

LAUDERHILL, FL 33313

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: MYERS, PHILLIP GEORGE

Address: 1861 SIRIUS LANE City-St-Zip: WESTON, FL 33327

Title: P (X) Change () Addition

Name: MYERS, ROSENAH Address: 1861 SIRIUS LANE City-St-Zip: WESTON, FL 33327

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: PHILLIP MYERS MGRM 08/16/2006