

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018570

Entity Name: 80005009, LLC

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

C/O TAN LAN NGUYEN
542 CANYON STREET
MISSISSAUGA, ON L5H 4L8

New Principal Place of Business:

Current Mailing Address:

EDO JAPAN, BROWARD MALL
8000 W BROWARD BLVD, UNIT 5009
PLANTATION, FL 33388 US

New Mailing Address:

FEI Number: 05-0524684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, TAN LAN
8000 BROWARD MALL, UNIT 5009
PLANTATION, FL 33388 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: NGUYEN, ANTONY
Address: 3751 STATE RD 84 #201
City-St-Zip: DAVIE, FL 33312 US

Title: MGRM () Delete
Name: PHAM, THUY
Address: 5701 PINE TE
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NGUYEN, ANTONY
Address: 5701 PINE TERR
City-St-Zip: PLANTATION, FL 33317 US

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: ANTONY NGUYEN

MGRM

01/17/2006

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