

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024286

FILED
Apr 11, 2005
Secretary of State

Entity Name: E-BRANDS ACQUISITION, LLC

Current Principal Place of Business:

7680 UNIVERSAL BLVD
STE 195
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7680 UNIVERSAL BLVD
STE 195
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 16-1628658 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHOUFANI, RESHID
7680 UNIVERSAL BLVD., SUITE 195
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CHOUFANI, RASHID
7680 UNIVERSAL BLVD., SUITE 195
ORLANDO, FL 32819 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: RASHID CHOUFANI

04/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CHOUFANI, RASHID
Address: 9103 CHARLES E. LIMPUS RD
City-St-Zip: ORLANDO, FL 32836

Title: MGRM (X) Delete
Name: WALKER, JOHN T
Address: 17529 DEER ISLE CIRCLE
City-St-Zip: KILLARNEY, FL 34740

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHOUFANI, RASHID
Address: 9103 CHARLES E. LIMPUS RD
City-St-Zip: ORLANDO, FL 32836

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 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: RASHID CHOUFANI

MGRM

04/11/2005

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