

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003486

FILED
Apr 29, 2008
Secretary of State

Entity Name: FIVE BROTHERS, L.L.C.

Current Principal Place of Business:

1080 WEST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33054

New Principal Place of Business:

1080 WEST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

Current Mailing Address:

1080 WEST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33054

New Mailing Address:

1080 WEST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

FEI Number: 25-1903474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TY JAVELLANA CPA, PA
1250 E HALLANDALE BEACH BLVD
SUITE 405
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ZEYAD DAYEM
104 NW 9TH TER
BLDG1 APT 310
HALLANDALE BEACH, FL 33009 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: ZEYAD DAYEM

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAYEM, TAREK
Address: 19368 NW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: TAREK DAYEM

MGR

04/29/2008

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