

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000012729

**FILED**  
**Jan 19, 2006**  
**Secretary of State**

**Entity Name:** MERIDIAN CHINESE CAFE, LLC

**Current Principal Place of Business:**

5700 COLLINS AVENUE, PH-A  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

1661 MERIDIAN AVENUE  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

5700 COLLINS AVENUE, PH-A  
MIAMI BEACH, FL 33140

**New Mailing Address:**

1661 MERIDIAN AVENUE  
MIAMI BEACH, FL 33139

**FEI Number:** 33-1056010

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BEN-ZION, AMIR  
5700 COLLINS AVENUE, PH-A  
MIAMI BEACH, FL 33140 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: MGR ( ) Delete  
Name: BEN ZION, AMIR  
Address: 1661 MERIDIAN AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

**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 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: AMIR BEN-ZION

MGR

01/19/2006

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