

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038445

Entity Name: NO. 1 ENTERPRISE LLC

FILED
Jul 19, 2004
Secretary of State

Current Principal Place of Business:

600 PARK VIEW DR STE 827
HALLANDALE, FL 33009

New Principal Place of Business:

20533 BISCAYNE BLVD. # 130
AVENTURA, FL 33180

Current Mailing Address:

3218 STIRLING RD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-0284977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAHROUR, YECHIEL
600 PARK VIEW DR STE 827
HALLENDALE, FL 33009 US

Name and Address of New Registered Agent:

CHAHROUR, YECHIEL
20533 BISCAYNE BLVD. # 130
AVENTURA, FL 33180 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: Y CHAHROUR

07/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CHAHROUR, YECHIEL
Address: 600 PARK VIEW DR STE827
City-St-Zip: HALLENDALE, FL 33009

Title: MGRM (X) Delete
Name: OSNAT, ZAGRUN
Address: 600 PARK VIEW DR STE 827
City-St-Zip: HALLENDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHAHROUR, YECHIEL
Address: 20533 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 33180

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: Y CHAHROUR

MGR

07/19/2004

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