

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054416

Entity Name: EBISU ENTERPRISE LLC

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

6142 NW 115 PLACE, UNIT 315
MIAMI, FL 33178

New Principal Place of Business:

3037 NW 82ND AVE
MIAMI, FL 33122 US

Current Mailing Address:

6142 NW 115 PLACE, UNIT 315
MIAMI, FL 33178

New Mailing Address:

3037 NW 82ND AVE
MIAMI, FL 33122 US

FEI Number: 20-0507680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACINTER CORPROATION
5440 NORTH STATE ROAD 7, SUITE 218
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

ROBERT, MELO
3037 NW 82ND AVE
MIAMI, FL 33122 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: ROBERT MELO

04/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MELO, ROBERTO
Address: 6142 NW 115 PLACE, UNIT 315
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MELO, ROBERTO
Address: 3037 NW 82ND AVE
City-St-Zip: MIAMI, FL 33122 US

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: ROBERT MELO

MGR

04/14/2004

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