

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054416

Entity Name: EBISU ENTERPRISE LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

3037 NW 82ND AVE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

3037 NW 82ND AVE
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 20-0507680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MACINTER CORPORATION
5440 NORTH STATE RD. 7
SUITE #218
FORT LAUDERDALE, FL 33319 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: MIGUEL A. CURSI

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MELO, ROBERT
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

04/26/2005

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