

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040710

Entity Name: MR. CHEESE, LLC

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

2946 N.W. 72ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2946 N.W. 72ND AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-2710345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILBERT, LLOYD
2946 N.W. 72ND AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

CASIMIRI, ANDRES F
2946 N.W. 72ND AVENUE
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: ANDRES F. CASIMIRI

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PHILBERT, LLOYD
Address: 2946 N.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

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: ANDRES F. CASIMIRI

MGR

04/21/2005

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