

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086304

FILED
Apr 29, 2005
Secretary of State

Entity Name: BIG 1 LLC

Current Principal Place of Business:

2169 NW 140TH AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

2169 NW 140TH AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-1944920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSON, RICHARD
2169 NW 140TH AVE
PEMBROKE PINES, FL 33028 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/MEMBERS:

Title: MGRM () Delete
Name: TYSON, RICHARD
Address: 2169 NW 140TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Delete
Name: ARASH, FASIHI
Address: 1202 - 1005 BEECH AVE
City-St-Zip: VANCOUVER, BC V6E3W2 CA

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD TYSON

MGRM

04/29/2005

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