2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005583

Entity Name: MEZERHANE FAMILY, LLC

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18567 S.W. 12 STREET PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

18567 S.W. 12 STREET PEMBROKE PINES, FL 33029

FEI Number: 20-4507569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALVER, PAUL ESQ. 2721 EXECUTIVE PARK DRIVE, SUITE 3 WESTON, FL 33331 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MEZERHANE, EDUVIGIA Name: MEZERHANE, EDUVIGIS Address: 18567 S.W. 12 STREET Address: 18567 S.W. 12 STREET

 18567 S.W. 12 STREET
 Address:
 18567 S.W. 12 STREET

 PEMBROKE PINES, FL 33029
 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: MGR () Delete Title: () Change () Addition

 Name:
 MEZERHANE, EDWARD
 Name:

 Address:
 18567 S.W. 12 STREET
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: EDUVIGIS MEZERHANE MGR 04/26/2006