2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046494

Entity Name: MERCHANT ENTERPRISES, LLC

FILED Sep 05, 2006 Secretary of State

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

2121 ALA WAI BLVD 300 S. MAPLE AVE.

3303 A-2

HONOLULU, HI 96815 US OAK PARK, IL 60302 US

Current Mailing Address: New Mailing Address:

2121 ALA WAI BLVD 300 S. MAPLE AVE.

3303 A-2

HONOLULU, HI 96815 US OAK PARK, IL 60302 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PATNI, FARZANA 2055 SHAW LANE

ORLANDO, FL 32814 US

MANAGING MEMBERS/MANAGERS:

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

Electronic eignature of registere

ADDITIONS/CHANGES:

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

 Name:
 MERCHANT, ALI Z
 Name:
 MERCHANT, ALI Z

 Address:
 482 RUTELDGE CT.
 Address:
 300 S. MAPLE AVE.

 City-St-Zip:
 PERRYSBURG, OH 43551 US
 City-St-Zip:
 OAK PARK, IL 60302 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MERCHANT, FATEMA A
 Name:
 MERCHANT, FATEMA A

 Address:
 2121 ALA WAI BLVD, #3303
 Address:
 300 S. MAPLE AVE.

 City-St-Zip:
 HONOLULU, HI 96815 US
 City-St-Zip:
 OAK PARK, IL 60302 US

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: ALI MERCHANT MGRM 09/05/2006