2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074588

Entity Name: NAMEN'S ENTERPRISE, LLC

FILED Jun 17, 2009 Secretary of State

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

7095 NW 179 ST 3355 NW 180 STREET MIAMI, FL 33056 112

MIAMI, FL 33015

New Mailing Address: Current Mailing Address:

3355 NW 180 STREET 7095 NW 179 ST MIAMI, FL 33056 US MIAMI, FL 33015 US

FEI Number: 20-5279420 FEI Number Applied For () FEI Number Not Applicable ()

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:

NAMEN, SAMIR NAMEN, SAMIR 7095 NW 179 ST 3355 NW 180 STREET MIAMI, FL 33056 MIAMI, FL 33015 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: SAMIR NAMEN 06/17/2009

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGR Title: (X) Change () Addition () Delete NAMEN, SAMIR NAMEN, SAMIR Name: Name: Address: 7095 NW 179 ST STE 112 Address: 3355 NW 180 STREET City-St-Zip: MIAMI, FL 33015 US City-St-Zip: MIAMI, FL 33056 US

Title: MGR Title: MGR (X) Change () Addition () Delete Name: NAMEN, WALID Name: NAMEN, WALID

Address: 7095 NW 179 ST STE 112 Address: 3355 NW 180 STREET City-St-Zip: MIAMI, FL 33015 US City-St-Zip: MIAMI, FL 33056 US

I hereby certify that the information supplied with this filing does not qualify 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.

MGRM SIGNATURE: SAMIR NAMEN 06/17/2009