

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025421

FILED
Apr 18, 2005
Secretary of State

Entity Name: GREEN LITTLE BEANS LLC

Current Principal Place of Business:

8025 SOUTHWEST 107TH AVE., #304
MIAMI, FL 33173

New Principal Place of Business:

8025 SOUTHWEST 107TH AVE
APT 304
MIAMI, FL 33173

Current Mailing Address:

8025 SOUTHWEST 107TH AVE., #304
MIAMI, FL 33173

New Mailing Address:

8025 SOUTHWEST 107TH AVE
APT 304
MIAMI, FL 33173

FEI Number: 51-0503776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: CLAUSSEN, MICHELINE O
Address: 8025 SOUTHWEST 107TH AVE., #304
City-St-Zip: MIAMI, FL 33173

Title: S () Delete
Name: CLAUSSEN, MICHELINE O
Address: 8025 SOUTHWEST 107TH AVE., #304
City-St-Zip: MIAMI, FL 33173

Title: T () Delete
Name: RIVERA, MICHAEL S
Address: 8025 SOUTHWEST 107TH AVE., #304
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLAUSSEN, MICHELINE O
Address: 8025 SOUTHWEST 107TH AVE., #304
City-St-Zip: MIAMI, FL 33173

Title: MGRM (X) Change () Addition
Name: CLAUSSEN, MICHELINE O
Address: 8025 SOUTHWEST 107TH AVE., #304
City-St-Zip: MIAMI, FL 33173

Title: MGRM (X) Change () Addition
Name: RIVERA, MICHAEL S
Address: 8025 SOUTHWEST 107TH AVE., #304
City-St-Zip: MIAMI, FL 33173

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: MICHAEL RIVERA

MGRM

04/18/2005

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