

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025421

FILED
Mar 29, 2010
Secretary of State

Entity Name: GREEN LITTLE BEANS LLC

Current Principal Place of Business:

8025 SOUTHWEST 107TH AVE
APT 304
MIAMI, FL 33173

New Principal Place of Business:

2041 NW 180TH WAY
PEMBROKE PINES, FL 33029

Current Mailing Address:

8025 SOUTHWEST 107TH AVE
APT 304
MIAMI, FL 33173

New Mailing Address:

2041 NW 180TH WAY
PEMBROKE PINES, FL 33029

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:

CLAUSSEN, MICHELINE O MGRM
2041 NW 180TH WAY
PEMBROKE PINES, FL 33029 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: MICHELINE CLAUSSEN

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLAUSSEN, MICHELINE O
Address: 2041 NW 180TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM
Name: RIVERA, MICHAEL S
Address: 2041 NW 180TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby 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: MICHELINE CLAUSSEN

MGRM

03/29/2010

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