2008 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Mar 28, 2008 08:00 Al Secretary of State **DOCUMENT # L04000059249** FRIED RICE EXPRESS, LLC Mailing Address Principal Place of Business 1752 NAMMONDVILLE ROAD **308 NW 47 STREET** POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33064 US 02062008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1098998 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TORNGPASERD, SUWARI DO NOT WRITE **308 NW 47 STREET** POMPANO BEACH, FL 33064 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. longrasero Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 18 \$138,75 After May 1, 2008 Fee will be \$538.75 U00000873045 04/10/03-80063-010 138.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME POTIAUMPAI, BUNDIT **308 NW 47 STREET** STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 TITLE NAME STREËT ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 true empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE