

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059249

FILED
Apr 05, 2010
Secretary of State

Entity Name: FRIED RICE EXPRESS, LLC

Current Principal Place of Business:

1752 HAMMONDVILLE ROAD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

308 NW 47 STREET
POMPANO BEACH, FL 33064 US

New Mailing Address:

1752 HAMMONDVILLE ROAD
POMPANO BEACH, FL 33069 US

FEI Number: 33-1098998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORNGPASERD, SUWARI
308 NW 47 STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TORNGPASERD, SUWARI
4170 NW 8TH TERRACE
POMPANO BEACH, FL 33064 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:

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POTIAUMPAI, BUNDIT
Address: 4170 NW 8TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

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: BUNDIT POTIAUMPAI

MGR

04/05/2010

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