

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017481

Entity Name: EMPIRE RICE LLC

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

1310 SW 59 AVE
MIAMI, FL 33144

New Principal Place of Business:

6200 SW 21 ST
MIAMI, FL 33155

Current Mailing Address:

1310 SW 59 AVE
MIAMI, FL 33144

New Mailing Address:

PO BOX 442310
MIAMI, FL 33144

FEI Number: 20-2436898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, RICARDO L
7870 W FLAGLER ST
MIAMI, FL 33144 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/MANAGERS:

Title: MGR () Delete
Name: ENRIQUEZ, BERNARDO
Address: 1310 SW 59 AVE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ENRIQUEZ, BERNARDO
Address: 6200 SW 21 ST
City-St-Zip: MIAMI, FL 33155

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

SIGNATURE: BERNARDO ENRIQUEZ

MGR

03/27/2006

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