

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064595

FILED
Apr 27, 2012
Secretary of State

Entity Name: JELLY BEAN, LLC

Current Principal Place of Business:

255 N.E. 6TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

4401 N. FEDERAL HIGHWAY
202
BOCA RATON, FL 33431

Current Mailing Address:

255 N.E. 6TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

4401 N. FEDERAL HIGHWAY
202
BOCA RATON, FL 33431

FEI Number: 20-5127395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAN HOLDINGS, LLC
255 N.E. 6TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

LANDON, JAMES C
4401 N. FEDERAL HIGHWAY
202
BOCA RATON, FL 33431 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: JAMES C. LANDON

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LANO, CHRIS
Address: 216 SE ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

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: CHRIS LANO

MGRM

04/27/2012

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