2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013111

Entity Name: RICE CENTRAL, LLC

FILED Mar 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7225 NORTHWEST 12 STREET 1521 ALTON ROAD

MIAMI, FL 33126 US 624

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1521 ALTON RD. #624 MIAMI BEACH, FL 33139

FEI Number: 20-8411534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHABANI, ESMAEIL 1521 ALTON RD #624 MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

Electronic dignatare of registered rigent

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MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SHABANI, JAFAR
 Name:
 SHABANI, JAFAR

 Address:
 7225 NORTHWEST 12 STREET
 Address:
 1521 ALTON ROAD #624

City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:SHABANI, ESMAEILName:SHABANI, ESMAEILAddress:7225 NORTHWEST 12 STREETAddress:1521 ALTON ROAD #624City-St-Zip:MIAMI, FL 33126 USCity-St-Zip:MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify 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: ESMAEIL SHABANI MGRM 03/05/2008