

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025491

FILED
Mar 25, 2008
Secretary of State

Entity Name: BLACK BEANS & RICE, LLC

Current Principal Place of Business:

10000 WEST COLONIAL, STE 288
OCOE, FL 34761

New Principal Place of Business:

1121 N MILLS AVE
ORLANDO, FL 32803

Current Mailing Address:

PO BOX 560777
ORLANDO, FL 328560777

New Mailing Address:

P O BOX 560777
ORLANDO, FL 328560777 US

FEI Number: 20-8589370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, DUDLEY Q JR
369 N NEW YORK AVENUE, 3RD FL
WINTER PARK, FL 32789 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: LIMA, JULIO
Address: 10000 WEST COLONIAL, STE 288
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIMA, JULIO
Address: 2912 TIMBERLAKE DR
City-St-Zip: ORLANDO, FL 32806

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: JULIO LIMA

MGR

03/25/2008

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