

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111958

FILED
Jan 06, 2011
Secretary of State

Entity Name: E5 VEGETABLE SOUP & RICE TEA, LLC

Current Principal Place of Business:

5092 POINTE ALEXIS DRIVE
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

5092 POINTE ALEXIS DRIVE
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCK, FRANCES
5092 POINTE ALEXIS DRIVE
BOCA RATON, FL 33486 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: MGRM
Name: BOCK, FRANCES C
Address: 5092 POINTE ALEXIS DRIVE
City-St-Zip: BOCA RATON, FL 33486

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: FRANCES C. BOCK

MGRM

01/06/2011

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