

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036935

FILED
Feb 25, 2010
Secretary of State

Entity Name: BROTHER BEAN, LLC

Current Principal Place of Business:

6660 4TH AVENUE N
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

6660 64TH AVENUE N
PINELLAS PARK, FL 33781 US

Current Mailing Address:

6660 4TH AVENUE N
PINELLAS PARK, FL 33781 US

New Mailing Address:

400 COREY AVENUE, 2ND FLOOR
ST. PETE BEACH, FL 33706 US

FEI Number: 26-4690441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINAY, RICHARD
6660 4TH AVENUE N
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

MCNAMARA, TERRANCE P ESQ.
400 COREY AVENUE, 2ND FLOOR
ST. PETE BEACH, FL 33706 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: TERRANCE P. MCNAMARA, ESQ.

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VINAY, RICHARD
Address: 6660 64TH AVENUE N
City-St-Zip: PINELLAS PARK, FL 33781 US

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: RICHARD VINAY

MGR

02/25/2010

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