2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036935

Entity Name: BROTHER BEAN, LLC

Apr 21, 2011 Secretary of State

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

6660 64TH AVENUE N

PINELLAS PARK, FL 33781 US

Current Mailing Address: New Mailing Address:

6660 64TH AVENUE N

400 COREY AVENUE, 2ND FLOOR ST. PETE BEACH, FL 33706 US PINELLAS PARK, FL 33781 US

FEI Number: 26-4690441 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:

MCNAMARA, TERRANCE P ESQ 400 COREY ÁVENUE, 2ND FLOOR

ST. PETE BEACH, FL 33706

MCNAMARA, TERRANCE P ESQ. 1229 CENTRAL AVE. ST. PETERSBURG, FL 33705 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 04/21/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

VINAY, RICHARD Name: 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 Statues.

SIGNATURE: RICHARD H. VINAY **MGR** 04/21/2011