

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092147

FILED
Jan 08, 2010
Secretary of State

Entity Name: THE BEAN GRINDER, L.L.C.

Current Principal Place of Business:

1121 SOUTH MILITARY TR.
#292
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1320 NE 41ST STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

1121 SOUTH MILITARY TR.
#292
DEERFIELD BEACH, FL 33442

New Mailing Address:

1320 NE 41ST STREET
POMPANO BEACH, FL 33064

FEI Number: 27-1134327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE N
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

JOHNSON II, JOHN R OWNER
1320 NE 41ST STREET
POMPANO BEACH, FL 33064 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: JOHN ROBERT JOHNSON II

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ASH, GERRIANNE OWNER
Address: 1320 NE 41ST STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM
Name: JOHNSON II, JOHN R OWNER
Address: 1320 NE 41ST STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: JOHN ROBERT JOHNSON II

MGMR

01/08/2010

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