2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026746

Entity Name: FLORIBEAN RESTAURANT L.L.C.

FILED Jun 07, 2010 Secretary of State

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

748 PARK AVE, SUITE A LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

748 PARK AVE, SUITE A LAKE PARK, FL 33403

FEI Number: 06-1791358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DESTINEE 1 STOP L.L.C. 842 PARK AVE LAKE PARK, FL 33403 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MONDESIR, ESNEL
Address: 748 PARK AVE, SUITE A
City-St-Zip: LAKE PARK, FL 33403

Title: MGRM

Name: MONDESIR, GERLINE Address: 748 PARK AVE, SUITE A City-St-Zip: LAKE PARK, FL 33403

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: ESNEL MONDESIR MGR 06/07/2010