

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024463

Entity Name: MANILA RICE LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

1950 ALAMANDA DR
NORTH MIAMI, FL 33181

New Principal Place of Business:

1860 VENICE PARK DR
NORTH MIAMI, FL 33181

Current Mailing Address:

1950 ALAMANDA DR
NORTH MIAMI, FL 33181

New Mailing Address:

1860 VENICE PARK DR
NORTH MIAMI, FL 33181

FEI Number: 27-5190039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANGAN, CECILLE M
1950 ALAMANDA DR
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

PANGAN, CECILLE M
1860 VENICE PARK DR
NORTH MIAMI, FL 33181 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: CECILLE PANGAN

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS.
Name: PANGAN, CECILLE
Address: 1860 VENICE PARK DR
City-St-Zip: NORTH MIAMI, FL 33181 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: CECILLE PANGAN

MS.

03/20/2012

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