2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084573

Entity Name: RAINYSONGS ENTERTAINMENT, LLC

FILED Sep 21, 2009 Secretary of State

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

3032 CENTER STREET MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3109 GRAND AVE. #446 MIAMI, FL 33133

FEI Number: 26-0808028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH, STE 101-330 NAPLES, FL 34102 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 KESSLER, DENISE
 Name:
 KESSLER, DENISE

 Address:
 P.O. BOX 8775
 Address:
 3032 CENTER STREET

 City-St-Zip:
 PORT SAINT LUCIE, FL 34985
 City-St-Zip:
 MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DENISE KESSLER MGR 09/21/2009