

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003507

Entity Name: RANK REVOLUTION, L.L.C.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5079 N. DIXIE HIGHWAY
294
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

5079 N. DIXIE HIGHWAY
294
FT. LAUDERDALE, FL 33334 UN

Current Mailing Address:

5079 N. DIXIE HIGHWAY
294
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 26-4018162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNO, CHRISTOPHER
5079 N. DIXIE HIGHWAY
294
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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: MGRM
Name: BERNO, CHRISTOPHER
Address: 5079 N. DIXIE HIGHWAY #294
City-St-Zip: FT. LAUDERDALE, FL 33334

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: CHRISTOPHER J BERNO

MGRM

04/30/2012

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