

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011341

FILED
Feb 15, 2010
Secretary of State

Entity Name: RACK ENTERPRISES, LLC

Current Principal Place of Business:

10312 SHIREOAKS LANE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

% RAO & RAO, LLC
550 MAMARONECK AVE, SUITE 404
HARRISON, NY 10528

New Mailing Address:

FEI Number: 22-3755687 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KAYDEN, MILDRED
10312 SHIREOAKS LANE
BOCA RATON, FL 33498 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: BURACK, DANIEL A
Address: 2501 CAPTAIN'S WAY
City-St-Zip: JUPITER, FL 33477

Title: MGRM
Name: ALTMAN, EARLE S
Address: 56 OSBORN ROAD
City-St-Zip: HARRISON, NY 10528

Title: MGRM
Name: KAYDEN, BERNARD H
Address: 10312 SHIRE OAKS LANE
City-St-Zip: BOCA RATON, FL 33498

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: B. RAVINDRA RAO

CPA

02/15/2010

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