2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011341

Entity Name: RACK ENTERPRISES, LLC

FILED Apr 02, 2012 Secretary of State

Date

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

10312 SHIREOAKS LANE BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

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

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

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

KAYDEN, MILDRED 10312 SHIREOAKS LANE BOCA RATON, FL 33498 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

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, MILDRED
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 Statues.

SIGNATURE: MILDRED KAYDEN MGRM 04/02/2012