2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018038

Entity Name: RAHEEL FOODS, L.L.C.

FILED Jul 16, 2008 Secretary of State

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

175 E. MERRITT ISLAND CAUSEWAY MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

3415 S. SEPULVEDA BLVD 9800 S LA CIENEGA BLVD #615 #380 INGLEWOOD, CA 90301

FEI Number: 52-2354413 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:

GARRIS, CHARLES E ESQ. 819 BEACHLAND BOULEVARD VERO BEACH, FL 32963 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: MGRM () Delete Title: () Change () Addition

 Name:
 RAHEEL, SYED M
 Name:

 Address:
 2189 SHERINGHAM LANE
 Address:

 City-St-Zip:
 LOS ANGELES, CA 90077
 City-St-Zip:

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: SYED RAHEEL MGRM 07/16/2008