

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016338

Entity Name: AVI RACHEL, LLC

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

14620 N.W. 60TH AVNEUE
MIAMI LAKES, FL 33014

New Principal Place of Business:

2452 PROVENCE COURT
WESTON, FL 33327

Current Mailing Address:

14620 N.W. 60TH AVNEUE
MIAMI LAKES, FL 33014

New Mailing Address:

2452 PROVENCE COURT
WESTON, FL 33327

FEI Number: 01-0731139 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:

GISPERT, JOSE M
14620 N.W. 60TH AVENUE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

COLONOMOS, BEN
2452 PROVENCE COURT
WESTON, FL 33327 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: BEN COLONOMOS

05/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR () Delete
Name: COLONOMOS, BEN
Address: 14620 N.W. 60TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLONOMOS, BEN
Address: 14620 N.W. 60TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

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: BEN COLONOMOS

MGRM

05/08/2008

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