2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028080

Entity Name: REBECCA & SARAH LLC.

FILED Feb 27, 2008 Secretary of State

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

8724 NW 83RD STREET 658 CEDAR FOREST CIRCLE TAMARAC, FL 33321

ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

8724 NW 83RD STREET 658 CEDAR FOREST CIRCLE

TAMARAC, FL 33321 ORLANDO, FL 32828

FEI Number: 13-4220564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SILVA, RICARDO P SILVA, RICARDO P 8724 NW 83RD STREET 658 CÉDAR FOREST CIRCLE

TAMARAC, FL 33321 ORLANDO, FL 32828

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: RICARDO SILVA 02/27/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

SILVA, RICARDO P SILVA, RICARDO P Name: Name: Address: 8724 NW 83RD STREET Address: 658 CEDAR FOREST CIRCLE City-St-Zip: TAMARAC, FL 33321 US City-St-Zip: ORLANDO, FL 32828 US

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: RICARDO SILVA 02/27/2008