

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2008
Secretary of State**

DOCUMENT# L03000050385

Entity Name: JACOB AND RACHEL, LLC

Current Principal Place of Business:

10081 PINES BLVD., SUITE C
C/O ARNOLD STRAUS, JR.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

10081 PINES BLVD., SUITE C
C/O ARNOLD STRAUS, JR.
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 41-2119177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUS, ARNOLD JR.
10081 PINES BLVD., SUITE C
PEMBROKE PINES, FL 33024 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 () Delete
Name: SARKHOVITCH, JACOB MGRM
Address: 3701 OTTAWA LANE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JACOB SARKHOVITCH

MGRM

04/29/2008

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