2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022959

Entity Name: RAE-J, LLC

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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401 W ATLANTIC AVE SUITE 14 DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

158 JELLIFF MILL RD. NEW CANAAN, CT 06840

FEI Number: 75-3185486 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:

JEFFREY S. GEROW, P.A. 4800 NORTH FEDERAL HWY SUITE 307B BOCA RATON, FL 33431 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:
 FARNHAM, RINDA
 Name:

 Address:
 158 JELLIFF MILL RD
 Address:

 City-St-Zip:
 NEW CANAAN, CT 06840
 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: RINDA FARNHAM PRES 01/07/2009