

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026180

FILED
Jan 06, 2006
Secretary of State

Entity Name: RASHAW HOLDINGS, L.L.C.

Current Principal Place of Business:

C/O EUGENE A. FOX
4297 PALM AVE
HIALEAH, FL 33013

New Principal Place of Business:

C/O EUGENE A. FOX
4930 PALM AVE
HIALEAH, FL 33012

Current Mailing Address:

C/O EUGENE A. FOX
4297 PALM AVE
HIALEAH, FL 33013

New Mailing Address:

C/O EUGENE A. FOX
4930 PALM AVE
HIALEAH, FL 33012

FEI Number: 20-2505596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BLVD, STE 485-SOUTH
HOLLYWOOD, FL 33021 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: MGR () Delete
Name: FOX, EUGENE A
Address: 4297 PALM AVE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOX, EUGENE A
Address: 4930 PALM AVE
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the 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: EUGENE FOX

MGR

01/06/2006

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