

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 20, 2009
Secretary of State**

DOCUMENT# L05000026180

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: 4930 PALM AVE
City-St-Zip: HIALEAH, FL 33012

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: EUGENE A. FOX MGR 01/20/2009

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