

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042033

FILED
Apr 15, 2009
Secretary of State

Entity Name: RACHAEL HOLDINGS, LLC

Current Principal Place of Business:

2712 NE 4 ST
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

3465 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

2712 NE 4 ST
POMPANO BEACH, FL 33062 US

New Mailing Address:

PO BOX 11457
FORT LAUDERDALE, FL 33339 US

FEI Number: 20-2756995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOLEDANO, VICTOR
2712 NE 4 ST
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

TOLEDANO, VICTOR
3465 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33308 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOLEDANO, VICTOR
Address: PO BOX 11457
City-St-Zip: FT LAUDERDALE, FL 33339

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: VICTOR TOLEDANO

MGR

04/15/2009

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