

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042033

Entity Name: RACHAEL HOLDINGS, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3465 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 11457
FORT LAUDERDALE, FL 33339 US

New Mailing Address:

FEI Number: 20-2756995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDANO, VICTOR
3465 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33308 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
Name: TOLEDANO, VICTOR
Address: PO BOX 11457
City-St-Zip: FT LAUDERDALE, FL 33339

I hereby 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

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04/19/2011

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