

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059814

Entity Name: RAINBOW PARK, LLC

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

C/O OPOA-LOCKA CDC
490 OPA-LOCKA BLVD., SUITE 20
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

C/O OPOA-LOCKA CDC
490 OPA-LOCKA BLVD., SUITE 20
OPA-LOCKA, FL 33054

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, JOHN
C/O LEGAL SERVICES OF GREATER MIAMI
3000 BISCAYNE BLVD., SUITE 500
MIAMI, FL 33137 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: MGRM () Delete
Name: LOGAN, WILLIE
Address: 490 OPA LOCKA BLVD
City-St-Zip: OPA LOCKA, FL 33054

Title: M () Delete
Name: WILLIAMS-BALDWIN, STEPHANIE
Address: 490 OPA LOCKA BLVD
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIE LOGAN

MGRM

02/08/2008

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