2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059814

Entity Name: RAINBOW PARK, LLC

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LITTLE, JOHN C/O LEGAL SERVICES OF GREATER MIAMI 3000 BISCAYNE BLVD., SUITE 500 MIAMI, FL 33137 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LOGAN, WILLIE
 Name:

 Address:
 490 OPA LOCKA BLVD
 Address:

 City-St-Zip:
 OPA LOCKKA, FL 33054
 City-St-Zip:

Title: M () Delete Title: MGR (X) Change () Addition Name: WILLIAMS-BALDWIN, STEPHANIE Name: WILLIAMS-BALDWIN, STEPHANIE

 Address:
 490 OPA LOCKA BLVD
 Address:
 490 OPA LOCKA BLVD

 City-St-Zip:
 OPA LOCKA, FL 33054
 City-St-Zip:
 OPA LOCKA, FL 33054

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 03/23/2009