2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059814

Entity Name: RAINBOW PARK, LLC

FILED Apr 20, 2011 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:

Title: MGRM

Name: LOGAN, WILLIE
Address: 490 OPA LOCKA BLVD
City-St-Zip: OPA LOCKA, FL 33054

Title: MGR

Name: WILLIAMS-BALDWIN, STEPHANIE

Address: 490 OPA LOCKA BLVD City-St-Zip: OPA LOCKA, FL 33054

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 Statues.

SIGNATURE: STEPHANIE WILLIAMS-BALDWIN VP 04/20/2011