

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034248

FILED
Jun 30, 2009
Secretary of State

Entity Name: RAINBOW CONSULTING LTD.

Current Principal Place of Business:

1951 ATLANTIC SHORES BLVD
APT 22
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

1849 S OCEAN DRIVE
PH-9
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1951 ATLANTIC SHORES BLVD
APT 22
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

1849 S OCEAN DRIVE
PH-9
HALLANDALE BEACH, FL 33009 US

FEI Number: 86-1164722 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PEREKOLSKAYA, TATYANA MRS.
1849 S.OCEAN DR.
PH-9
HALLANDALE BEACH, FL 33009 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
Name: PEREKOLSKAYA, TATYANA MRS.
Address: 1849 S.OCEAN DR. PH-9
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: TATYANA PEREKOLSKAYA

MGRM

06/30/2009

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