

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034248

FILED
Apr 19, 2010
Secretary of State

Entity Name: RAINBOW CONSULTING LTD.

Current Principal Place of Business:

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

New Principal Place of Business:

1951 ATLANTIC SHORES BLVD
UNIT-22
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

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

New Mailing Address:

1951 ATLANTIC SHORES BLVD
UNIT-22
HALLANDALE BEACH, FL 33009 US

FEI Number: 86-1164722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREKOLSKAYA, TATYANA MRS.
1849 S.OCEAN DR.
PH-9
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

PEREKOLSKAYA, TATYANA MRS.
1951 ATLANTIC SHORES BLVD
UNIT -22
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: TATYANA PEREKOLSKAYA

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREKOLSKAYA, TATYANA MRS.
Address: 1951 ATLANTIC SHORES BLVD, UNIT 22
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: TATYANA PEREKOLSKAYA

MGRM

04/19/2010

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