2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034248

Entity Name: RAINBOW CONSULTING LTD.

FILED Feb 24, 2011 Secretary of State

Date

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

1951 ATLANTIC SHORES BLVD 1951 ATLANTIC SHORES BLVD

UNIT-22 UNIT-22

HALLANDALE BEACH, FL 33009 US HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

1951 ATLANTIC SHORES BLVD 1951 ATLANTIC SHORES BLVD

UNIT-22 UNIT-22

HALLANDALE BEACH, FL 33009 US 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: 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: TATYANA PEREKOLSKAYA MGRM 02/24/2011