2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062437

Entity Name: RAKAL FAMILY LLC

FILED Mar 24, 2009 Secretary of State

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

840 EAST OAKLAND PARK BLVD SUITE 110

FT. LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

840 EAST OAKLAND PARK BLVD C/O/ UZI EVRON 21 CRAMPTON AVE. SUITE 110 GREAT NECK, NY 11023

FT. LAUDERDALE, FL 33334

FEI Number: 51-0594148 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:

COHN, ALAN B 100 WEST CYPRESS CREEK ROAD SUITE 700 FT. LAUDERDALE, FL 33309 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:

() Delete MGRM Title: MGRM (X) Change () Addition KALMAR, MENASHE REFAEL KALMAR, MENASHE REFAEL Name: Name: Address: 840 EAST OAKLAND PARK BLVD Address: 21 CRAMPTON AVE. City-St-Zip: FT. LAUDERDALE, FL 33334 City-St-Zip: GREAT NRCK, NY 11023

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: RAFI KALMAR 03/24/2009