

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099484

FILED
Apr 09, 2008
Secretary of State

Entity Name: RACHEL M, LLC

Current Principal Place of Business:

14838 S.W. 35 STREET
DAVIE, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

14838 S.W. 35 STREET
DAVIE, FL 33331 US

New Mailing Address:

FEI Number: 20-8539557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ.
7000 W. PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LES S. KUSHNER, P.A.
2924 DAVIE RD.
SUITE 200
DAVIE, FL 33314 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: LES.S. KUSHNER

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: BORRERO, GEORGE O
Address: 14838 S.W. 35 STREET
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES:

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: GEORGE O. BORRERO

MGR

04/09/2008

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