

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099484

FILED
Mar 30, 2010
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:

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

Name and Address of New Registered Agent:

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:

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

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: GEORGE BORRERO

MGR

03/30/2010

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