

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099484

FILED
Mar 17, 2011
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:

LES S. KUSHNER, P.A.
8551 W. SUNRISE BLVD
SUITE 301
PLANTATION, FL 33322 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:

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
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

03/17/2011

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