

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: RAINBOW ROAD SOUTH, LLC

Current Principal Place of Business:

5673 S.W. 142 AVENUE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

5673 S.W. 142 AVENUE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 16-1776902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARLOS
C/O LAW OFFICES OF CARLOS GARCIA, P.A.
1101 BRICKELL AVE., SUITE 1802
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALVAREZ, HUMBERTO
5673 SW 142 AVE.
MIAMI, FL 33183 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: HUMBERTO ALVAREZ

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALVAREZ, HUMBERTO
Address: 5673 S.W. 142 AVENUE
City-St-Zip: MIAMI, FL 33183

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: HUMBERTO ALVAREZ

MGRM

01/05/2010

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