2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101421

Entity Name: RAINBOW ROAD SOUTH, LLC

FILED Jan 04, 2011 Secretary of State

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

5673 S.W. 142 AVENUE MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

5673 S.W. 142 AVENUE MIAMI, FL 33183

FEI Number: 16-1776902 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:

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:

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 Statues.

SIGNATURE: HUMBERTO ALVAREZ MGRM 01/04/2011