

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101421

FILED
Jan 03, 2012
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:

5733 SW 142 AVE
MIAMI, FL 33183

Current Mailing Address:

5673 S.W. 142 AVENUE
MIAMI, FL 33183

New Mailing Address:

5733 SW 142 AVE
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:

ALVAREZ, HUMBERTO
5673 SW 142 AVE.
MIAMI, FL 33183 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: MGRM
Name: ALVAREZ, HUMBERTO
Address: 5733 SW 142 AVE
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

01/03/2012

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