2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105517

Address:

City-St-Zip:

3155 NE 184 ST. #8105

AVENTURA, FL 33160

Entity Name: RACHAEL & JOVAN, LLC

FILED May 02, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 18851 NE 29 AVE SUITE #47 AVENTURA, FL 33180 **New Mailing Address: Current Mailing Address:** 18851 NE 29 AVE SUITE #47 AVENTURA, FL 33180 US FEI Number: 20-5800290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SOTO, RACHAEL 200 NÉ 12TH AVE APT 4-A HALLANDALE, FL 33009 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition SOTO, RACHAEL Name: Name: Address: 200 NE 12TH AVE Address: City-St-Zip: HALLANDALE, FL 33180 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GATTO, JOHN Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RACHAEL SOTO MGRM 05/02/2007