2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 09, 2008 8:00 am Secretary of State **DOCUMENT # L07000026476** RAETAN HOLDINGS, LLC Principal Place of Business Mailing Address 7061 LIONS HEAD LANE 7061 LIONS HEAD LANE BOCA RATON, FL 33496 BOCA RATON, FL 33496 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052008 CR2E083 (12/06) Chg-LLC City & State City & State Applied For Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KATZ, SUSAN L Street Address (P.O. Box Number is Not Acceptable) 7061 LIONS HEAD LANE BOCA RATON, FL 33496 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered age Signature, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature require einstatino) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS At Susan Katz Prestable Jobs Lions Head Lane ADDITIONS/CHANGES 9. TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS Boca Raton Fl 33496 Randy Katz 7064 Lions Head Ln. V. CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing closes not qualify for the exemptions certained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 propried by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED