

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015444

FILED  
Apr 27, 2009  
Secretary of State

**Entity Name:** WORLDS RAINBOW REIT, L,L,C,

**Current Principal Place of Business:**

2914 SOUTH OCEAN BOULEVARD  
HIGHLAND BEACH, FL 33487 US

**New Principal Place of Business:**

**Current Mailing Address:**

2914 SOUTH OCEAN BOULEVARD  
HIGHLAND BEACH, FL 33487 PB

**New Mailing Address:**

**FEI Number:** 41-2269120

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OCEAN REEF CAPITAL, LLC  
2914 SOUTH OCEAN  
HIGHLAND BEACH, FL 33487 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 ( ) Delete  
Name: OCEAN REEF CAPITAL, LLC  
Address: 2914 SOUTH OCEAN BOULEVARD  
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: MGRM ( ) Delete  
Name: WORLDS RAINBOW REIT, INC.  
Address: 516 N. CHARLES STREET 5TH FLOOR  
City-St-Zip: BALTIMORE, MD 21201 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: WORLDS RAINBOW REIT, INC.  
Address: 5061 EAST ROY ROGERS ROAD  
City-St-Zip: CAVE CREEK, AZ 85331 US

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:** JAMES CARMICHAEL

MGRM

04/27/2009

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