

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042223

Entity Name: RACHEL BEN-AVI, LLC

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

3896 BOCA POINT DRIVE
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

3896 BOCA POINT DRIVE
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-AVI, RACHEL
3896 BOCA POINT DRIVE
SARASOTA, FL 34238 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: BEN-AVI, RACHEL
Address: 3896 BOCA POINT DRIVE
City-St-Zip: SARASOTA, FL 34238 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: AVENI, ANTHONY J
Address: 1600 GLENARM PLACE, #1604
City-St-Zip: DENVER, CO 80202

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: ANTHONY J. AVENI

MGRM

03/22/2009

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