2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046590

Address:

City-St-Zip:

2627 SW 29 AVENUE

MIAMI, FL 33133

Entity Name: RAINBOW 21 DELIGHTS, LLC

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2627 SW 29 AVENUE MIAMI, FL 33133 **Current Mailing Address: New Mailing Address:** 2627 SW 29 AVENUE 15476 NW 77 COURT #314 MIAMI, FL 33133 MIAMI LAKES, FL 33016 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIGLER, ANGELICA 2627 SW 29 AVENUE MIAMI, FL 33133 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: MGR Title: () Change () Addition () Delete SOTO, VIVIAN Name: Name: Address: 8749 NW 110 LANE Address: City-St-Zip: HIALEAH GARDENS, FL 33018 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SIGLER, ANGELICA 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: ANGIE SIGLER PRES 04/21/2009