

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067324

Entity Name: RAHERN HOLDINGS, LLC

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

2100 CORAL WAY
126
MIAMI, FL 33145

New Principal Place of Business:

2651 SW 27 AVENUE
MIAMI, FL 33133

Current Mailing Address:

2100 CORAL WAY
126
MIAMI, FL 33145

New Mailing Address:

2651 SW 27 AVENUE
MIAMI, FL 33133

FEI Number: 26-2989313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, WESLEY M ESQ
80 SW 8TH STREET
3100
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

HERNANDEZ, RAUL
2651 SW 27 AVENUE
MIAMI, FL 33133 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: RAUL HERNANDEZ

02/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANDEZ, RAUL A
Address: 2651 SW 27 AVENUE
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: POMBO, GUSTAVO
Address: 2651 SW 27 AVENUE
City-St-Zip: MIAMI, FL 33133

I hereby 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: RAUL HERNANDEZ

MGRM

02/09/2010

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