## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003507

Entity Name: RANK REVOLUTION, L.L.C.

FILED May 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5079 N. DIXIE HIGHWAY

294

FT. LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

5079 N. DIXIE HIGHWAY

294

FT. LAUDERDALE, FL 33334

FEI Number: 26-4018162 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

BERNO, CHRISTOPHER 5079 N. DIXIE HIGHWAY 294

FT. LAUDERDALE, FL 33334 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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: MARTINI, DIEGO

Address: 5079 N. DIXIE HIGHWAY #294 City-St-Zip: FT. LAUDERDALE, FL 33334

Title: MGRM

Name: BERNO, CHRISTOPHER
Address: 5079 N. DIXIE HIGHWAY #294
City-St-Zip: FT LAUDERDALE, FL 33334

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 Statues.

SIGNATURE: CHRISTOPHER J BERNO MR 05/25/2011