

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080159

FILED
Feb 10, 2012
Secretary of State

Entity Name: RACHELLE ENTERPRISES, LLC

Current Principal Place of Business:

7515 S.W. 167TH STREET
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

8125 SW 86TH TERRACE
MIAMI, FL 33143 US

Current Mailing Address:

7515 S.W. 167TH STREET
PALMETTO BAY, FL 33157 US

New Mailing Address:

8125 SW 86TH TERRACE
MIAMI, FL 33143 US

FEI Number: 27-3149897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WERNER, RACHELLE
7515 S.W. 167TH STREET
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

WERNER, RACHELLE
8125 SW 86TH TERRACE
MIAMI, FL 33143 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

02/10/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WERNER, RACHELLE
Address: 8125 SW 86TH TERRACE
City-St-Zip: MIAMI, FL 33143 US

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: RACHELLE WERNER

MGR

02/10/2012

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