

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119074

Entity Name: RAINE GROUP, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

640 EAST ATLANTIC AVE
UNIT 2
DELRAY BEACH, FL 33483

New Principal Place of Business:

8669 BREEZY HILL DRIVE
BOYNTON BEACH, FL 33473

Current Mailing Address:

640 EAST ATLANTIC AVE
UNIT 2
DELRAY BEACH, FL 33483

New Mailing Address:

8669 BREEZY HILL DRIVE
BOYNTON BEACH, FL 33473

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERTIN, RALPH R
640 EAST ATLANTIC AVE
UNIT 2
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

GUERTIN, RALPH R
8669 BREEZY HILL DRIVE
BOYNTON BEACH, FL 33473 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: RALPH R GUERTIN

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATTI, ERNIE
Address: 8669 BREEZY HILL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: MGRM
Name: GUERTIN, RALPH R
Address: 8669 BREEZY HILL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33473

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: RALPH R GUERTIN

MGRM

04/27/2011

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