

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049714

FILED
Feb 24, 2012
Secretary of State

Entity Name: AUSTRIA RAFAELA HOLDING, LLC.

Current Principal Place of Business:

8026 SUN PORT DR.
301/302
ORLANDO, FL 32809 US

New Principal Place of Business:

8026 SUNPORT DR
SUITE 301
ORLANDO, FL 32809 US

Current Mailing Address:

8026 SUN PORT DR.
301/302
ORLANDO, FL 32809 US

New Mailing Address:

8026 SUNPORT DR
SUITE 301
ORLANDO, FL 32809 US

FEI Number: 45-2065930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX CARE INC.
417 CENTER POINTE CIR.
1737
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

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: P,T
Name: MARTINEZ, JOSE R
Address: 5527 EMERSON POINTE WAY
City-St-Zip: ORLANDO, FL 32819

Title: VP,S
Name: MARTINEZ, MARTHA J
Address: 5527 EMERSON POINTE WAY
City-St-Zip: ORLANDO, FL 32819

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: JOSE R. MARTINEZ

P

02/24/2012

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