2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069567

Entity Name: RAINY SUN LLC

FILED Jan 29, 2012 Secretary of State

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

2229 ALLEN CREEK ROAD WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

2229 ALLEN CREEK ROAD WEST PALM BEACH, FL 33411 US

FEI Number: 45-2936222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RAMÃ-REZ, DIANA C MRS 2229 ALLEN CREEK ROAD WEST PALM BEACH, FL 33411 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: RAMÃ-REZ, DIANA C MRS
Address: 2229 ALLEN CREEK ROAD
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM

 Name:
 MáRQUEZ, JORGE E MR

 Address:
 2229 ALLEN CREEK ROAD

 City-St-Zip:
 WEST PALM BEACH, FL 33411 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 Statues.

SIGNATURE: DIANA C RAMÃ-REZ MGRM 01/29/2012