

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000097470

Entity Name: RAE CHILL, LLC

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

730 NE BOCA BAY COLONY DRIVE  
BOCA RATON, FL 33487 UN

**New Principal Place of Business:**

730 NE BOCA BAY COLONY DRIVE  
BOCA RATON, FL 33487 US

**Current Mailing Address:**

730 NE BOCA BAY COLONY DRIVE  
BOCA RATON, FL 33487 UN

**New Mailing Address:**

105 WEST 29TH STREET  
34L  
NEW YORK, NY 10001 US

FEI Number: 45-3081783

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

RICKERT, RACHEL L  
3628 NE 18TH AVE  
OAKLAND PARK, FL 33334 US

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

RICKERT, RACHEL L  
730 NE BOCA BAY COLONY DRIVE  
BOCA RATON, FL 33487 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: RACHEL L. RICKERT

04/10/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: RACHEL, RICKERT L  
Address: 730 NE BOCA BAY COLONY DRIVE  
City-St-Zip: BOCA RATON, FL 33487 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: RACHEL L. RICKERT

MGR

04/10/2012

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