

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004443

FILED
Apr 28, 2004
Secretary of State

Entity Name: RAINBOW INTERNATIONAL HOLDINGS, L.L.C.

Current Principal Place of Business:

6985 MILLER RD
WARREN, MI 48092

New Principal Place of Business:

Current Mailing Address:

6985 MILLER RD
WARREN, MI 48092

New Mailing Address:

FEI Number: 65-0936103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MITCHELL F
4000 HOLLYWOOD BOULEVARD, SUITE 485 SOUTH
HOLLYWOOD, FL 33021 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/MEMBERS:

Title: MGR () Delete
Name: KOVACS, STEPHEN
Address: 10807 WHITEHAWK STREET
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete
Name: MACDONALD, MICHAEL
Address: 1 TUXEDO RD.
City-St-Zip: GLEN RIDGE, NJ 07028

Title: MGR () Delete
Name: WALDOFF, ERIC
Address: 19333 COLLINS AVE, APT 2509
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ERIC WALDOFF

MGR

04/28/2004

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