

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004443

FILED
Jun 13, 2005
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:

28405 VAN DYKE AVE
WARREN, MI 48093

Current Mailing Address:

6985 MILLER RD
WARREN, MI 48092

New Mailing Address:

PO BOX 2036
WARREN, MI 48090

FEI Number: 65-0936103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

06/13/2005

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