2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004443

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

FILED Apr 28, 2011 Secretary of State

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

10807 WHITEHAWK ST PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

10807 WHITEHAWK ST PLANTATION, FL 33324

FEI Number: 65-0936103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

Γitle: MGR

Name: KOVACS, STEPHEN
Address: 10807 WHITEHAWK STREET
City-St-Zip: PLANTATION, FL 33324

Title: MGR

Name: MACDONALD, MICHAEL

Address: 1 TUXEDO RD.

City-St-Zip: GLEN RIDGE, NJ 07028

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: STEPHEN KOVACS MGR 04/28/2011