

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001019

FILED
Feb 02, 2009
Secretary of State

Entity Name: RAVE LLC

Current Principal Place of Business:

430 S. CONGRESS AVENUE, SUITE 7
DELRAY BEACH, FL 334454619

New Principal Place of Business:

Current Mailing Address:

430 S. CONGRESS AVENUE, SUITE 7
DELRAY BEACH, FL 334454619

New Mailing Address:

FEI Number: 77-0436961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOPKINS, BARRY
430 S. CONGRESS AVENUE, SUITE 7
DELRAY BEACH, FL 334454619 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/MANAGERS:

Title: MGRM () Delete
Name: GREENE, ALAN K
Address: SUITE 2-B, BROOKE STREET
City-St-Zip: DARIEN, CT 06820

Title: MGRM () Delete
Name: LUNDY, FRANK E
Address: 1826 ROLLINS ROAD
City-St-Zip: BURLINGAME, CA 94010

Title: MGRM () Delete
Name: HOPKINS, BARRY
Address: 430 S. CONGRESS AVENUE, SUITE 7
City-St-Zip: DELRAY BEACH, FL 334454619

Title: MGRM () Delete
Name: WECHSLER & CO., INC.,
Address: 105 SOUTH BEDFORD ROAD, SUITE 310
City-St-Zip: MOUNT KISCO, NY 10549

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:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BARRY HOPKINS

CEO

02/02/2009

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