2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001019

Entity Name: RAVE LLC

FILED Feb 03, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 77-0436961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HOPKINS, BARRY

BRAZZEL, CRYSTAL

430 S. CONGRESS AVENUE, SUITE 7
DELRAY BEACH, FL 334454619 US
430 S. CONGRESS AVENUE, SUITE 7
DELRAY BEACH, FL 334454619 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: CRYSTAL BRAZZEL 02/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GREENE, ALAN K

Address: SUITE 2-B, BROOKE STREET

City-St-Zip: DARIEN, CT 06820

Title: MGRM

 Name:
 LUNDY, FRANK E

 Address:
 1826 ROLLINS ROAD

 City-St-Zip:
 BURLINGAME, CA 94010

Title: MGRM

Name: HOPKINS, BARRY

Address: 430 S. CONGRESS AVENUE, SUITE 7 City-St-Zip: DELRAY BEACH, FL 334454619

Title: MGRM

Name: WECHSLER & CO., INC.

Address: 105 SOUTH BEDFORD ROAD, SUITE 310

City-St-Zip: MOUNT KISCO, NY 10549

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: BARRY HOPKINS MGRM 02/03/2011