

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002579

FILED
May 06, 2009
Secretary of State

Entity Name: RAINBOW HEIGHTS INTERNATIONAL LLC

Current Principal Place of Business:

% VENEVISION STUDIOS
7321 NW 75TH ST
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

% VENEVISION STUDIOS
7321 NW 75TH ST
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 06-1720639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

JENSEN, JOAN BURTON
% FINSER CORPORATION
121 ALHAMBRA PLAZA - STE 1400
CORAL GABLES, FL 33134 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: MGR () Delete
Name: MONTOYA, GABRIEL
Address: % VENEVISION STUDIOS - 7321 NW 75TH ST
City-St-Zip: MEDLEY, FL 33166

Title: MGR () Delete
Name: TINOCO, PEDRO
Address: % VENEVISION STUDIOS - 7321 NW 75TH ST
City-St-Zip: MEDLEY, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: P () Change (X) Addition
Name: TINOCO, PEDRO R
Address: % VENEVISION STUDIOS - 7321 NW 75TH ST
City-St-Zip: MEDLEY, FL 33166

Title: VP () Change (X) Addition
Name: MONTOYA, GABRIEL
Address: % VENEVISION STUDIOS - 7321 NW 75TH ST
City-St-Zip: MEDLEY, FL 33166

Title: VP () Change (X) Addition
Name: ARCAYA, MARIA I
Address: % VENEVISION STUDIOS - 7321 NW 75TH ST
City-St-Zip: MEDLEY, FL 33166

Title: S () Change (X) Addition
Name: JENSEN, JOAN B
Address: 121 ALHAMBRA PLAZA, SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134

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: PEDRO R. TINOCO

MGR

05/06/2009

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