

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 26, 2010
Secretary of State**

DOCUMENT# M08000002579

Entity Name: RAINBOW HEIGHTS INTERNATIONAL LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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:

HERNANDEZ, EDUARDO L
% FINSER CORPORATION
121 ALHAMBRA PLAZA - STE 1400
CORAL GABLES, FL 33134 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: EDUARDO L.HERNANDEZ 04/26/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MONTOYA, GABRIEL E
Address: 121 ALHAMBRA PLAZA, SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134 US

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

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

Title: MGR
Name: ARCAYA, MARIA I
Address: % VENEVISION STUDIOS - 7321 NW 75TH ST
City-St-Zip: MEDLEY, FL 33166 US

Title: S
Name: HERNANDEZ, EDUARDO L
Address: 121 ALHAMBRA PLAZA, SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134 US

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 Statutes.

SIGNATURE: PEDRO R. TINOCO MGR 04/26/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date