

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027667

FILED
Mar 23, 2004
Secretary of State

Entity Name: R & S INVESTMENT, LLC

Current Principal Place of Business:

8800 SOUTHWEST 118TH ST.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10621 SW 140 ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 04-3719928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, DOMINGO
301 ALMEN'S AVE., STE 103
CORAL GABLES, FL 33136 US

Name and Address of New Registered Agent:

ALONSO, DOMINGO
300 SEVILLA AVE SUITE 201
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: MARIA J AHEARN

03/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ALLEN, STEVE
Address: 8800 SOUTHWEST 118TH ST.
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: ALLEN, ALINA
Address: 8800 SOUTHWEST 118TH ST.
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: AHEARN, RONALD
Address: 10621 SW 140 ST
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: AHEARN, MARIA J
Address: 10621 SW 140 ST
City-St-Zip: MIAMI, FL 33176

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 for the exemption stated in Section 119.07(3)(i), 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: MARIA J AHEARN

MGRM

03/23/2004

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