

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040984

Entity Name: RHD INVESTMENT LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6015 N.W. 87 AVENUE
MIAMI, FL 33178

New Principal Place of Business:

6005 N.W. 87 AVENUE
MIAMI, FL 33178 US

Current Mailing Address:

6015 N.W. 87 AVENUE
MIAMI, FL 33178

New Mailing Address:

6005 N.W. 87 AVENUE
MIAMI, FL 33178

FEI Number: 26-4436333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, ARIANNE
6015 N.W. 87 AVENUE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

DIAZ, ARIANNE
6005 N.W. 87 AVENUE
MIAMI, FL 33178 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: ARIANNE DIAZ

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ, ARIANNE
Address: 6005 N.W. 87 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: EKMEIRO, ALFREDO
Address: 6005 NW 87 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: NAVARRO, FREDDY
Address: 6005 NW 87 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: NAVARRO, ZENaida
Address: 6005 NW 87 AVENUE
City-St-Zip: MIAMI, FL 33178

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: ARIANNE DIAZ

MGRM

04/27/2011

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