

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 19, 2011
Secretary of State**

DOCUMENT# L10000099142

Entity Name: RR 28 INVESTMENTS, LLC

Current Principal Place of Business:

2300 CORAL WAY
200
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2300 CORAL WAY
200
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 27-4019025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC
2300 CORAL WAY
MIAMI, FL 33145 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
Name: CARNICERO, RODOLFO
Address: 2300 CORAL WAY
City-St-Zip: MIAMI, FL 33145 US

Title: MGR
Name: MEDEROS GONZALEZ, YVAN JOSE
Address: 2300 CORAL WAY
City-St-Zip: MIAMI, FL 33145 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: RODOLFO CARNICERO MGR 04/19/2011

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