2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027667

Entity Name: R & S INVESTMENT, LLC

Current Principal Place of Business:

MIAMI, FL 33176

10621 SW 140 ST

Current Mailing Address:

10621 SW 140 ST MIAMI. FL 33176

FEI Number: 04-3719928 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AHEARN, MARIA J 10621 SW 140 ST MIAMI, FL 33176 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:

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2013

Secretary of State

CC8103308320

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

Address

ALLEN, STEVE Name

Name ALLEN, ALINA

8800 SOUTHWEST 118TH ST. Address

MIAMI FL 33176

8800 SOUTHWEST 118TH ST.

MIAMI FL 33176 City-State-Zip:

City-State-Zip: MIAMI FL 33176

Title **MGRM**

City-State-Zip:

Title **MGRM**

AHEARN, RONALD Name Address 10621 SW 140 ST

Name AHEARN, MARIA J Address 10621 SW 140 ST

City-State-Zip:

MIAMI FL 33176

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA J AHEARN

MGRM

04/12/2013