

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006013

FILED
Apr 22, 2006
Secretary of State

Entity Name: RUSSI'S INVESTMENTS, LLC

Current Principal Place of Business:

843 NW 27 AVE.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

843 NW 27 AVE.
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-1096169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLANO, GERMAN
11551 SW 106 TERRACE
MIAMI, FL 33176 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: P () Delete
Name: RUSSI, MARIA P
Address: 843 NW 27 AVE.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: RUSSI, MARTA P
Address: 843 NW 27 AVE.
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARTA P. RUSSI

P

04/22/2006

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