

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006013

FILED
Apr 27, 2007
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:

OLANO, GERMAN
7550 SW 82 CT
MIAMI, FL 33143 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: GERMAN A. OLANO

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GERMAN A. OLANO

RA

04/27/2007

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