

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006013

FILED
Apr 30, 2009
Secretary of State

Entity Name: RUSSI'S INVESTMENTS, LLC

Current Principal Place of Business:

3195 NW 38TH STREET
MIAMI, FL 33142

New Principal Place of Business:

3190 NW 38TH STREET
MIAMI, FL 33142

Current Mailing Address:

P.O. BOX 260686
MIAMI, FL 33126

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
7550 SW 82 CT
MIAMI, FL 33143 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, MARTA P
Address: 3195 NW 38TH STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: RUSSI, MARTA P
Address: 3190 NW 38TH STREET
City-St-Zip: MIAMI, FL 33142

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 OLANO

RA

04/30/2009

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