

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006013

FILED
Apr 01, 2010
Secretary of State

Entity Name: RUSSI'S INVESTMENTS, LLC

Current Principal Place of Business:

3190 NW 38TH STREET
MIAMI, FL 33142

New Principal Place of Business:

2390 NW 36TH STREET
MIAMI, FL 33142

Current Mailing Address:

P.O. BOX 260686
MIAMI, FL 33126

New Mailing Address:

251 NW 67TH COURT
MIAMI, FL 33126

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
Name: RUSSI, MARTA P
Address: 2390 NW 36TH STREET
City-St-Zip: MIAMI, FL 33142

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: RUSSI MARTA P

P

04/01/2010

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