2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006013

Entity Name: RUSSI'S INVESTMENTS, LLC

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2390 NW 36TH STREET 251 NW 67TH COURT MIAMI, FL 33142 MIAMI, FL 33126

Current Mailing Address: 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: Name and Address of New Registered Agent:

 OLANO, GERMAN
 ARCE, MARIA

 7550 SW 82 CT
 251 NW 67TH COURT

 MIAMI, FL 33143
 US

 MIAMI, FL 33126
 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: MARIA ARCE 01/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

 Name:
 RUSSI, MARTA P

 Address:
 251 NW 67TH COURT

 City-St-Zip:
 MIAMI, FL 33126

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 Statues.

SIGNATURE: MARTA P RUSSI P 01/18/2011