

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006289

Entity Name: R2 INVESTMENTS, LLC.

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
800
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD.
800
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 46-0470224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAELLA, HECTOR
2121 PONCE DE LEON BLVD.
800
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

URBINA, RAFAEL
2121 PONCE DE LEON BLVD.
800
CORAL GABLES, FL 33134 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: RU

03/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: URBINA-QUINTERO, RAFAEL JR.
Address: 2121 PONCE DE LEON BLVD., SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: TANCREDI, RODOLFO I
Address: 2121 PONCE DE LEON BLVD., SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: SANTAELLA, HECTOR
Address: 2121 PONCE DE LEON BLVD., SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: ROSENBERG, STEVEN
Address: 2121 PONCE DE LEON BLVD., SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

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: RU

MR

03/25/2010

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