

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027667

Entity Name: R & S INVESTMENT, LLC

FILED
Apr 03, 2005
Secretary of State

Current Principal Place of Business:

8800 SOUTHWEST 118TH ST.
MIAMI, FL 33176

New Principal Place of Business:

10621 SW 140 ST
MIAMI, FL 33176

Current Mailing Address:

10621 SW 140 ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 04-3719928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, DOMINGO
300 SEVILLA AVE SUITE 201
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGRM () Delete
Name: ALLEN, STEVE
Address: 8800 SOUTHWEST 118TH ST.
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: ALLEN, ALINA
Address: 8800 SOUTHWEST 118TH ST.
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: AHEARN, RONALD
Address: 10621 SW 140 ST
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: AHEARN, MARIA J
Address: 10621 SW 140 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA JOSE AHEARN

MGRM

04/03/2005

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