

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027667

Entity Name: R & S INVESTMENT, LLC

FILED  
Mar 09, 2009  
Secretary of State

## Current Principal Place of Business:

10621 SW 140 ST  
MIAMI, FL 33176

## New Principal Place of Business:

## 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  
5805 BLUE LAGOON  
SUITE 200  
MIAMI, FL 33126 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: 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 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: MARIA JOSE AHEARN

MGRM

03/09/2009

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