

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027667

Entity Name: R & S INVESTMENT, LLC

FILED
Apr 03, 2012
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:

AHEARN, MARIA J
10621 SW 140 ST
MIAMI, FL 33176 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 J AHEARN

04/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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: MARIA J AHEARN

MGRM

04/03/2012

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