

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008816

Entity Name: R & S INVESTMENTS, L.L.C.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

6874 NW 113 PLACE ATTN: RICARDO SOUKI
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6874 NW 113 PLACE ATTN: RICARDO SOUKI
MIAMI, FL 33178

New Mailing Address:

FEI Number: 86-1059442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VADILLO, MANUEL J
11402 NW 41ST STREET, SUITE 202
MIAMI, FL 33178 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: MGR () Delete
Name: SOUKI, RICARDO A
Address: 6874 NW 113 PLACE ATTN: RICARDO SOUKI
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: EL SOUKI, SALMA AMADELIS
Address: 6874 NW 113 PLACE ATTN: RICARDO SOUKI
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: EL SOUKI, SALMA ANADELIS
Address: 6874 NW 113 PLACE ATTN: RICARDO SOUKI
City-St-Zip: MIAMI, FL 33178

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: RICARDO A. SOUKI

MGR

01/24/2005

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