

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008816

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

FILED
May 01, 2007
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VADILLO, MANUEL J
11402 NW 41ST STREET, SUITE 202
MIAMI, FL 33178 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 ANADELIS
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: () 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: RICARDO SOUKI

MGR

05/01/2007

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