

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018329

FILED  
May 05, 2006  
Secretary of State

**Entity Name:** RLC INVESTMENTS & CONSULTING, LLC

**Current Principal Place of Business:**

540 BRICKELL KEY DRIVE, SUITE 1221  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

540 BRICKELL KEY DRIVE, SUITE 1221  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 86-1064061      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:**

SPIEGEL & UTRERA, P.A.  
1840 SOUTHWEST 22 STREET, 4TH FLOOR  
MIAMI, FL 33145      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: FERNANDES CELANO, ROBERTO L  
Address: 540 BRICKELL KEY DRIVE, SUITE 1221  
City-St-Zip: MIAMI, FL 33131

Title: MGR      ( ) Delete  
Name: MASSA, MAURICIO  
Address: 540 BRICKELL KEY DRIVE, SUITE 1221  
City-St-Zip: MIAMI, FL 33131

**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 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: ROBERTO LUIZ FERNANDES CELANO

MGR

05/05/2006

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