

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028627

Entity Name: S & R INVESTMENT, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

10101 COLLINS AVE., UNIT 9A
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10101 COLLINS AVE., UNIT 9A
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 56-2387411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUKEN, SALOMON
10101 COLLINS AVE., UNIT 9A
BAL HARBOUR, FL 33154 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
Name: YUKEN, SALOMON
Address: 10101 COLLINS AVE 9A
City-St-Zip: BAL HARBOUR, FL 33154

Title: P
Name: YUKEN, ROSA
Address: 10101 COLLINS AVE 9A
City-St-Zip: BAL HARBOUR, FL 33154

Title: P
Name: YUKEN, JAIME
Address: 10101 E BAY HARBOR DR #704
City-St-Zip: BAY HARBOUR, FL 33154

Title: P
Name: YUKEN, INGRID
Address: 10101 COLLINS AVE, #9A
City-St-Zip: BAY HARBOUR, FL 33154

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: SALOMON YUKEN

MGRM

04/20/2010

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