

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064006

FILED
Apr 10, 2006
Secretary of State

Entity Name: R.E.S. INVESTMENT HOLDINGS L.L.C.

Current Principal Place of Business:

2600 ISLAND BOULEVARD, UNIT #305
AVENTURA, FL 33160

New Principal Place of Business:

2600 ISLAND BOULEVARD,
305
AVENTURA, FL 33160

Current Mailing Address:

2600 ISLAND BOULEVARD, UNIT #305
AVENTURA, FL 33160

New Mailing Address:

2600 ISLAND BOULEVARD
305
AVENTURA, FL 33160

FEI Number: 20-1571504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAMA, RUBEN
2600 ISLAND BOULEVARD, UNIT #305
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

SALAMA, RUBEN
2600 ISLAND BOULEVARD
305
AVENTURA, FL 33160 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: RUBEN SALAMA

04/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALAMA, RUBEN
Address: 2600 ISLAND BOULEVARD, UNIT #305
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

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: RUBEN SALAMA

MGR

04/10/2006

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