

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064006

FILED
Apr 30, 2007
Secretary of State

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

Current Principal Place of Business:

20533 BISCAYNE BLVD. #1126
AVENTURA, FL 33180

New Principal Place of Business:

19501 W. COUNTRY CLUB DRIVE
2612
AVENTURA, FL 33180

Current Mailing Address:

2600 ISLAND BOULEVARD
305
AVENTURA, FL 33160

New Mailing Address:

19501 W. COUNTRY CLUB DRIVE
2612
AVENTURA, FL 33180

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
305
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

SALAMA, RUBEN
19501 W. COUNTRY CLUB DRIVE
2612
AVENTURA, FL 33180 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:

04/30/2007

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: MGRM (X) Change () Addition
Name: SALAMA, RUBEN
Address: 19501 W. COUNTRY CLUB DR. SUITE 2612
City-St-Zip: AVENTURA, FL 33180

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: RUBEN SALAMA

MGR

04/30/2007

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