

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067995

FILED
Jan 11, 2008
Secretary of State

Entity Name: R & R PROPERTY INVESTMENTS LLC

Current Principal Place of Business:

374 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

374 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 42-1648128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMAS, MARLEN
841 WEST 53 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

RODRIGUEZ, ROGER
374 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL 33166 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: ROGER RODRIGUEZ

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARMAS, RUBEN
Address: 374 HUNTING LODGE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGR () Delete
Name: ARMAS, MARLENE
Address: 374 HUNTING LODGE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGR () Delete
Name: RODRIGUEZ, ROGER
Address: 374 HUNTING LODGE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGRM () Delete
Name: RODRIGUEZ, MARIA C
Address: 374 HUNTING LODGE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER RODRIGUEZ

OWNE

01/11/2008

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