2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077623

Address:

City-St-Zip:

Entity Name: RPS REAL ESTATE INVESTMENTS, LLC

1550 MADRUGA AVE., SUITE 240

CORAL GABLES, FL 33146

FILED Jan 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1550 MADRUGA AVE., SUITE 240 CORAL GABLES, FL 33146 **Current Mailing Address: New Mailing Address:** 1550 MADRUGA AVE., SUITE 240 CORAL GABLES, FL 33146 FEI Number: 20-1863597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MIAMI CORPORATE SYSTEMS, INC 283 CATALONIA AVENUE 2ND FLOOR CORAL GABLES, FL 33134 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/MEMBERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete GARCIA, PAUL Name: 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 Section 119.07(3)(i), 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: PAUL A. GARCIA MGR 01/03/2005