

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077623

FILED
Jan 04, 2007
Secretary of State

Entity Name: RPS REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

1550 MADRUGA AVE., SUITE 240
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1550 MADRUGA AVE., SUITE 240
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-1863597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GARCIA, PABLO A
1550 MADRUGA AVENUE
240
CORAL GABLES, FL 33146 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: PAUL A. GARCIA

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, PAUL
Address: 1550 MADRUGA AVE., SUITE 240
City-St-Zip: CORAL GABLES, FL 33146

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: PAUL A. GARCIA

MGM

01/04/2007

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