

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077623

FILED
Jan 19, 2009
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:

135 SAN LORENZO AVENUE
660
CORAL GABLES, FL 33146

Current Mailing Address:

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

New Mailing Address:

135 SAN LORENZO AVENUE
660
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:

GARCIA, PABLO A
1550 MADRUGA AVENUE
240
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GARCIA, PABLO A
135 SAN LORENZO AVENUE
660
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:

01/19/2009

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: MGR (X) Change () Addition
Name: GARCIA, PAUL
Address: 135 SAN LORENZO AVENUE, #660
City-St-Zip: CORAL GABLES, FL 33146

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: PAUL GARCIA

P

01/19/2009

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