2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004137

FILED
May 16, 2006
Secretary of State

Entity Name: RHC INVESTMENT GROUP, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
2340 S.W. 32ND AVENUE MIAMI, FL 33145	

Current Mailing Address:	**New Mailing Address:**
2340 S.W. 32ND AVENUE MIAMI, FL 33145	5601 COLLINS AVENUE M-12 MIAMI BEACH, FL 33140

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HASNER, MARK M ESQ THERREL BAISDEN, P.A. ONE S.E. 3RD AVENUE, SUITE 2400 MIAMI, FL 33131 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: ______________________________
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	( ) Delete	Title:	MRS ( ) Change (X) Addition
Name:		Name:	CARRERAS, ROSA M MRS
Address:		Address:	5601 COLLINS AVENUE, M-12
City-St-Zip:		City-St-Zip:	MIAMI BEACH, FL 33140

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: ROSA MARIA CARRERAS MRS 05/16/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date