2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2010
Secretary of State

DOCUMENT# L05000004137

Entity Name: RHC INVESTMENT GROUP, LLC

Current Principal Place of Business:

2340 S.W. 32ND AVENUE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

5601 COLLINS AVENUE
M-12
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ
THERREL BAISDEN, P.A.
ONE S.E. 3RD AVENUE, SUITE 2400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: PRES
Name: CARRERAS, ROSA M MRS
Address: 5601 COLLINS AVENUE, M-12
City-St-Zip: MIAMI BEACH, FL 33140

I hereby 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 Statues.

SIGNATURE: ROSA M CARRERAS PRES 04/17/2010

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