2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008961

Entity Name: RS INVESTMENTS LLC

FILED Jun 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

365 MENORES AVENUE SUITE 4 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2010 SW 23RD ST MIAMI, FL 33145

FEI Number: 20-4197557 FEI Number Applied For () FEI Number Not Applicable () 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:

SOLAR, ROLANDO SPEEDY PARALEGAL SERVICES INC 365 MENORES AVE 2010 SW 23RD ST CORAL GABLES, FL 33145 US

CORAL GABLES, FL 33134 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: JAIRO EMILIANI 06/11/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SOLAR, ROLANDO
 Name:

 Address:
 365 MENORES AVE SUITE 4
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134 US
 City-St-Zip:

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: ROLANDO SOLAR MGRM 06/11/2007