2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 02, 2007
Secretary of State

DOCUMENT# L06000011023

Entity Name: R & R FLORIDA INVESTMENTS, LLC

Current Principal Place of Business:

100 ANDALUSIA AVE.
SUITE 602
CORAL GABLES, FL 33134

New Principal Place of Business:

3320 LOWSON BLVD
DELRAY BEACH, FL 33445

Current Mailing Address:

3320 LOWSON BLVD
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-4223967 **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:

RUIZ, JUAN A
3320 LOWSON BLVD.
DELRAY BEACH, FL 33445 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: MGRM ( ) Delete
Name: RUIZ, JUAN A
Address: 100 ANDALUSIA AVE. SUITE 602
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM ( ) Delete
Name: RAULIN, WAYNE E
Address: 111 SW 11TH AVE
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: RUIZ, JUAN A
Address: 3320 LOWSON BLVD
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: ( ) Change ( ) Addition
Name:
Address:
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: JUAN ALFREDO RUIZ MGRM 08/02/2007

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