2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062343

Entity Name: R3 INVESTMENTS, L.L.C.

FILED Mar 12, 2007 Secretary of State

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

241 E. PROSPECT ROAD 241 E. PROSPECT ROAD FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

241 E. PROSPECT ROAD FT. LAUDERDALE, FL 33309 241 E. PROSPECT ROAD FT. LAUDERDALE, FL 33334

FEI Number: 20-5102741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RECHTER, MICHAEL R DR.

241 E. PROSPECT ROAD

FT. LAUDERDALE, FL 33309 US

RECHTER, MICHAEL R DR.

241 E. PROSPECT ROAD

FT. LAUDERDALE, FL 33334 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: MICHAEL RECHTER 03/12/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 RECHTER, MICHAEL R DR.

 Address:
 241 E. PROSPECT ROAD

 City-St-Zip:
 FT. LAUDERDALE, FL 33309

 Title:
 MGRM () Delete

 Name:
 RECHTER, NICOLE A

 Address:
 241 E. PROSPECT ROAD

 City-St-Zip:
 FT. LAUDERDALE, FL 33309

 Title:
 MGRM
 (X) Delete

 Name:
 ROMANO, DAVID L

 Address:
 241 E. PROSPECT ROAD

 City-St-Zip:
 FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RECHTER, MICHAEL R DR.
Address: 241 E. PROSPECT ROAD
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: MGRM (X) Change () Addition Name: ROMANO, DAVID L

Address: 241 E. PROSPECT ROAD
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: () Change () Addition Name:

Address: City-St-Zip:

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: MICHAEL RECHTER MGRM 03/12/2007