

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 07, 2008
Secretary of State**

DOCUMENT# L06000088920

Entity Name: RLRS INVESTMENT GROUP, LLC

Current Principal Place of Business:

10200 SUNSET DRIVE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10200 SUNSET DRIVE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-5589318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARLOW, STEPHEN P MGR
10911 NW 38 CT
CORAL SPRINGS, FL 33065 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: HERNANDEZ-GUTIERREZ, RODOLFO MD
Address: 10200 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

Title: MGRM () Delete
Name: MENDEZ, LILLIAN R
Address: 10200 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

Title: MGRM () Delete
Name: LABRIT, ROSA
Address: 10200 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

Title: MGRM () Delete
Name: BARLOW, STEPHEN P
Address: 10200 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN P BARLOW

MGRM

01/07/2008

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