

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088920

FILED
Jan 05, 2010
Secretary of State

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 ()

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:

HERNANDEZ, RODOLFO MGR
11250 SW 60 CT
PINECREST, FL 33156 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: RODOLFO HERNANDEZ

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANDEZ-GUTIERREZ, RODOLFO MD
Address: 10200 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

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 Statutes.

SIGNATURE: RODOLFO HERNANDEZ

MGRM

01/05/2010

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