

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091489

FILED
Aug 14, 2007
Secretary of State

Entity Name: R&S OYSTER INVESTMENT LLC

Current Principal Place of Business:

5443 NW 112 PLACE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

5443 NW 112 PLACE
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 20-5561757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUTHERFORD, JOHN
Address: 5443 NW 112 PLACE
City-St-Zip: DORAL, FL 33178 US

Title: MGRM () Delete
Name: SIERRA BETANCOURT, CLAUDIA P
Address: 5443 NW 112 PLACE
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES:

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: JOHN RUTHERFORD

MGRM

08/14/2007

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