## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009773

Entity Name: RED & BLUE RIVER INVESTMENTS, LLC

FILED Apr 30, 2009 Secretary of State

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

6112 SW 37TH STREET MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

600 NW 107TH AVE P O BOX 841301

PEMBROKE PINES, FL 33026 HOLLYWOOD, FL 33084

FEI Number: 45-0552702 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:

CALATAYUD, ELIGIO S
6112 SW 37TH STREET

CALATAYUD, ELIGIO S
600 NW 107 AVE

MIRAMAR, FL 33023 US PEMBROKE PINES, FL 33026 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: ELIGIO CALATAYUD 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 CALATAYUD, ELIGIO S
 Name:

 Address:
 600 NW 107TH AVE
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33026
 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: ELIGIO CALATAYUD MR 04/30/2009