

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061681

FILED
Apr 28, 2008
Secretary of State

Entity Name: RL INVESTMENT OF OPA LOCKA, LLC

Current Principal Place of Business:

3785 NW 82 AVENUE, STE 304
MIAMI, FL 33166

New Principal Place of Business:

3785 SW 3 STREET
MIAMI, FL 33184

Current Mailing Address:

3785 NW 82 AVENUE, STE 304
MIAMI, FL 33166

New Mailing Address:

3785 SW 3 STREET
MIAMI, FL 33184

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

Name and Address of Current Registered Agent:

PEREZ, RICARDO
3785 NW 82 AVENUE, STE 304
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, RICARDO
11845 SW 3 STREET
MIAMI, FL 33184 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, RICARDO
Address: 3785 NW 82 AVENUE, STE 304
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, RICARDO
Address: 11845 SW 3 STREET
City-St-Zip: MIAMI, FL 33184

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: RICARDO PEREZ

MGRM

04/28/2008

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