

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061681

FILED
May 01, 2009
Secretary of State

Entity Name: RL INVESTMENT OF OPA LOCKA, LLC

Current Principal Place of Business:

3785 SW 3 STREET
MIAMI, FL 33184

New Principal Place of Business:

11845 SW 3 STREET
MIAMI, FL 33184

Current Mailing Address:

3785 SW 3 STREET
MIAMI, FL 33184

New Mailing Address:

11845 SW 3 STREET
MIAMI, FL 33184

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

PEREZ, RICARDO
11845 SW 3 STREET
MIAMI, FL 33184 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: PEREZ, RICARDO
Address: 11845 SW 3 STREET
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES:

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: RICARDO PEREZ

MGM

05/01/2009

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