

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091043

FILED  
Apr 30, 2008  
Secretary of State

**Entity Name:** RR INVESTMENTS MANAGEMENT & CONSULTING, LLC

**Current Principal Place of Business:**

4775 COLLINS AVENUE, #4203  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

255 GALEN DRIVE  
2G  
KEY BISCAYNE, FL 33143

**Current Mailing Address:**

4775 COLLINS AVENUE, #4203  
MIAMI BEACH, FL 33140

**New Mailing Address:**

255 GALEN DRIVE  
2G  
KEY BISCAYNE, FL 33143

**FEI Number:** 26-1334652

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: MGR ( ) Delete  
Name: RAULT, RAYMOND  
Address: 4775 COLLINS AVENUE, #4203  
City-St-Zip: MIAMI BEACH, FL 33140

Title: S ( ) Delete  
Name: RAULT, RAYMOND  
Address: 4775 COLLINS AVENUE, #4203  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: RAULT, RAYMOND  
Address: 255 GALEN DRIVE 2G  
City-St-Zip: KEY BISCAYNE, FL 33143

Title: S (X) Change ( ) Addition  
Name: RAULT, RAYMOND  
Address: 255 GALEN DRIVE 2G  
City-St-Zip: KEY BISCAYNE, FL 33143

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: RAYMOND RAULT

MGR

04/30/2008

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