2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091043

FILED Apr 11, 2011 Secretary of State

Date

Entity Name: RR INVESTMENTS MANAGEMENT & CONSULTING, LLC

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

90 SW 3RD STREET 90 SW 3RD STREET 3701 3602

3701 3602 MIAMI, FL 33130 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

90 SW 3RD STREET 90 SW 3RD STREET 3701 90 SW 3RD STREET

MIAMI, FL 33130 MIAMI, FL 33130

FEI Number: 26-1334652 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RAULT, RAYMOND Address: 90 SW 3RD STREET 3602

City-St-Zip: MIAMI, FL 33130

Title: S

 Name:
 RAULT, RAYMOND

 Address:
 90 SW 3RD STREET 3602

 City-St-Zip:
 MIAMI, FL 33130

I hereby 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 Statues.

SIGNATURE: RAYMOND RAULT MGR 04/11/2011