## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095084

Entity Name: R & M FLORIDA INVESTMENTS, LLC

FILED Apr 21, 2010 Secretary of State

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

11004 SW 242 ST HOMESTEAD, FL 33032

Current Mailing Address: New Mailing Address:

11004 SW 242 ST HOMESTEAD, FL 33032

FEI Number: 41-2267070 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:

PICCIONELLO, MARCO 11004 SW 242 ST HOMESTEAD, FL 33032 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PICCIONELLO, MARCO
Address: 11004 SW 242 ST
City-St-Zip: HOMESTEAD, FL 33032

Title: MGRM

Name: PICCIONELLO, ROCIO
Address: 11004 SW 242 ST
City-St-Zip: MIAMI, FL 33032

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: MARCO PICCIONELLO MGR 04/21/2010