

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095084

FILED
Mar 30, 2011
Secretary of State

Entity Name: R & M FLORIDA INVESTMENTS, LLC

Current Principal Place of Business:

11004 SW 242 ST
HOMESTEAD, FL 33032

New Principal Place of Business:

8900 SW 117 AVE
C205A
MIAMI, FL 33186

Current Mailing Address:

11004 SW 242 ST
HOMESTEAD, FL 33032

New Mailing Address:

8900 SW 117 AVE
C205A
MIAMI, FL 33186

FEI Number: 41-2267070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PICCIONELLO, MARCO
8900 SW 117 AVE
C205A
MIAMI, FL 33186 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: _____

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PICCIONELLO, MARCO
Address: 8900 SW 117 AVE SUITE C205A
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: PICCIONELLO, ROCIO
Address: 8900 SW 117 AVE SUITE C205A
City-St-Zip: MIAMI, FL 33186

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 Statutes.

SIGNATURE: ROCIO PICCIONELLO

MGRM

03/30/2011

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