

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000095084

**FILED**  
**May 05, 2011**  
**Secretary of State****Entity Name:** R & M FLORIDA INVESTMENTS, LLC**Current Principal Place of Business:**8900 SW 117 AVE  
C205A  
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**8900 SW 117 AVE  
C205A  
MIAMI, FL 33186**New Mailing Address:****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  
8900 SW 117 AVE  
C205A  
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**PICCIONELLO, ROCIO  
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:** ROCIO PICCIONELLO

05/05/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** GMGR  
**Name:** PICCIONELLO, ROCIO  
**Address:** 8900 SW 117 AVE SUITE C205A  
**City-St-Zip:** MIAMI, FL 33186**Title:** MGR  
**Name:** SANCHEZ, MAUREEN  
**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

GMGR

05/05/2011

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