

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000041745

Entity Name: RESS INVESTMENTS, LLC

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

111 WEST SHORE DRIVE  
MIAMI, FL 33133

**New Principal Place of Business:**

5757 COLLINS AV  
607  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

111 WEST SHORE DRIVE  
MIAMI, FL 33133

**New Mailing Address:**

5757 COLLINS AV  
607  
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ESPEJO, EDGAR  
111 WEST SHORE DRIVE  
MIAMI, FL 33133 US

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

ESPEJO, EDGAR  
5757 COLLINS AV  
607  
MIAMI BEACH, FL 33140 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:

04/18/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ESPEJO, EDGAR  
Address: 5757 COLLINS AV  
City-St-Zip: MIAMI BEACH, FL 33140

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: EDGAR ESPEJO

MGRM

04/18/2011

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