

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073285

FILED
Feb 19, 2010
Secretary of State

Entity Name: RSA INVESTMENT GROUP LLC

Current Principal Place of Business:

4941 SW 74 CT.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4941 SW 74 CT.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-1125326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALAZAR, NELSON
4941 SW 74 CT.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SALAZAR, NELSON
Address: 4941 SW 74 CT.
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: SALAZAR-REBULL, AIDA
Address: 9975 SW 87 AVE.
City-St-Zip: MIAMI, FL 33176

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: NELSON SALAZAR

MGR

02/19/2010

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