

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049766

FILED
Apr 20, 2011
Secretary of State

Entity Name: R&M BROTHERS INVESTMENT LLC

Current Principal Place of Business:

1141 MADEIRA KEY WAY
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

166-30 15TH DR
WHITESTONE, NY 11357 US

New Mailing Address:

1141 MADEIRA KEY WAY
ORLANDO, FL 32824 US

FEI Number: 27-2581847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAN, KUAI
1141 MADEIRA KEY WAY
ORLANDO, FL 32824 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: TAN, KUAI
Address: 1141 MADEIRA KEY WAY
City-St-Zip: ORLANDO, FL 32837 US

Title: MGR
Name: ZHENG, QIAN J
Address: 166-30 15TH DR
City-St-Zip: WHITESTONE, NY 11357 US

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: KUAI TAN

MGR

04/20/2011

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