2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109930

Entity Name: R.D.E. INVESTMENTS, LLC

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4174 INVERRARY DRIVE

#414

LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

4174 INVERRARY DRIVE #414 LAUDERHILL, FL 33319

FEI Number: 27-3825556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ELLIOTT, RAOUL 4174 INVERRARY DRIVE #414 LAUDERHILL, FL 33319 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ELLIOTT, RAOUL

Address: 4174 INVERRARY DRIVE, #414 City-St-Zip: LAUDERHILL, FL 33319 US

Title: MGRM

Name: COSSA, DONNA

Address: 4174 INVERRARY DRIVE, #414 City-St-Zip: LAUDERHILL, FL 33319 US

Title: MGRM

 Name:
 ELLIOTT, LESTER

 Address:
 2320 37TH AVENUE NE

 City-St-Zip:
 NAPLES, FL 34120 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 Statues.

SIGNATURE: RAOUL ELLIOTT MGRM 03/09/2011