

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140395

FILED
Mar 02, 2012
Secretary of State

Entity Name: RL INVESTMENT HOLDINGS LLC

Current Principal Place of Business:

7280 NW 114 AVE APT 101
DORAL, FL 33178 US

New Principal Place of Business:

8181 NW 36 STREET
13AB
DORAL, FL 33166 US

Current Mailing Address:

7280 NW 114 AVE APT 101
DORAL, FL 33178 US

New Mailing Address:

7280 NW 114 AVENUE
101
DORAL, FL 33178

FEI Number: 32-0362996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, SAIDIN M ESQ
8725 NW 18TH TER STE 409
DORAL, FL 33172 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: RUIZ MENDIETA, FRANCISCO
Address: 7280 NW 114 AVE APT 101
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: LUGO ALVAREZ, JAZMIN A
Address: 7280 NW 114 AVE APT 101
City-St-Zip: DORAL, FL 33178 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: JAZMIN LUGO ALVAREZ

MGR

03/02/2012

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