

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089382

Entity Name: R AND R APARTMENTS, INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

1095 NORTH SHORE DR.
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1095 NORTH SHORE DR.
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0875710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASERSTEIN, RICHARD ESQ
913 NORMANDY DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BRILL, MARK ESQ
1095 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141 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: MARK BRILL

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRILL, RYAN
Address: 913 NORMANDY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VSD () Delete
Name: WASERSTEIN, RICHARD
Address: 913 NORMANDY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD () Delete
Name: BRILL, SARA
Address: 913 NORMANDY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRILL, RYAN
Address: 1095 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: BRILL, SARA
Address: 1095 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RYAN BRILL

PD

03/17/2008

Electronic Signature of Signing Officer or Director

Date