

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088920

FILED  
Jan 08, 2007  
Secretary of State

Entity Name: RLRS INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

10200 SUNSET DRIVE  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

10200 SUNSET DRIVE  
MIAMI, FL 33173

**New Mailing Address:**

FEI Number: 20-5589318      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MIAMI CORPORATE SYSTEMS, INC.  
293 CATALONIA AVENUE, 2ND FLOOR  
CORAL GABLES, FL 33134      US

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

BARLOW, STEPHEN P MGR  
10911 NW 38 CT  
CORAL SPRINGS, FL 33065      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: STEPHEN BARLOW

01/08/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: HERNANDEZ-GUTIERREZ, RODOLFO MD  
Address: 10200 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33173

Title: MGR      ( ) Delete  
Name: MENDEZ, LILINA R  
Address: 10200 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33173

Title: MGR      ( ) Delete  
Name: LABRIT, ROSA  
Address: 10200 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33173

Title: MGR      ( ) Delete  
Name: BARLOW, STEPHEN P  
Address: 10200 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33173

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change ( ) Addition  
Name: HERNANDEZ-GUTIERREZ, RODOLFO MD  
Address: 10200 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33173

Title: MGRM      (X) Change ( ) Addition  
Name: MENDEZ, LILLIAN R  
Address: 10200 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33173

Title: MGRM      (X) Change ( ) Addition  
Name: LABRIT, ROSA  
Address: 10200 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33173

Title: MGRM      (X) Change ( ) Addition  
Name: BARLOW, STEPHEN P  
Address: 10200 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHEN BARLOW

MGRM

01/08/2007

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