

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080982

Entity Name: MEI RG INVESTMENT, LLC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

5875 COLLINS AVENUE
906
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5875 COLLINS AVENUE
906
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-0798279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONET, ALEJANDRO
1000 BRICKELL AVENUE
1005
MIAMI, FL 33131 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: RUBIO RODRIGUEZ, MAURICIO
Address: 5875 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: RUBIO RODRIGUEZ, GUSTAVO
Address: 5875 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: GONZALEZ ARROYO, JUAN
Address: 5875 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: RUBIO RODRIGUEZ, GUILLERMO
Address: 5875 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: JFGA

MGR

02/23/2012

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