

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068540

Entity Name: ONE RG INVESTMENT, LLC

Current Principal Place of Business:

325 SOUTH BISCAYNE BLVD. #3116
MIAMI, FL 33131

Current Mailing Address:

1825 PONDE DE LEON BLVD
PMB 292
CORAL GABLES, FL 33134 US

FEI Number: 27-0798492

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BONET, ALEJANDRO
1000 BRICKELL AVE.
SUITE 1005
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title MGR
Name RUBIO RODRIGUEZ, MAURICIO A
Address 325 SOUTH BISCAYNE BLVD. #3116
City-State-Zip: MIAMI FL 33131

Title MGR
Name RUBIO RODRIGUEZ, GUSTAVO E
Address 325 SOUTH BISCAYNE BLVD. #3116
City-State-Zip: MIAMI FL 33131

Title MGR
Name GONZALEZ ARROYO, JUAN FRANCISCO
Address 325 SOUTH BISCAYNE BLVD. #3116
City-State-Zip: MIAMI FL 33131

Title MGR
Name RUBIO RODRIGUEZ, GUILLERMO
Address 325 SOUTH BISCAYNE BLVD. #3116
City-State-Zip: MIAMI FL 33131

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN FRANCISCO GONZALEZ ARROYO

MGR

02/11/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date