

**2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000080982

**Entity Name:** MEI RG INVESTMENT, LLC

**Current Principal Place of Business:**

5875 COLLINS AVENUE  
906  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

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

**FEI Number:** 27-0798279

**Certificate of Status Desired:** No

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

BONET, ALEJANDRO  
1000 BRICKELL AVENUE  
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  
Address 5875 COLLINS AVENUE  
City-State-Zip: MIAMI BEACH FL 33140

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

Title MGR  
Name GONZALEZ ARROYO, JUAN FRANCISCO  
Address 5875 COLLINS AVENUE  
UNIT 906  
City-State-Zip: MIAMI BEACH FL 33140

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

*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:** GONZALEZ ARROYO JUAN FRANCISCO

MGR

02/14/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date