

2019 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: JUAN FRANCISCO GONZALEZ ARROYO

MGR

02/11/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date