2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 15, 2008
Secretary of State

DOCUMENT# L06000028103

Entity Name: R &G GLOBAL INVESTMENTS, LLC

Current Principal Place of Business:

4583 REED BARK LN
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

61-45 98 STREET
16K
REGO PARK, NY 11374

New Mailing Address:

FEI Number: 20-4642612 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RUDOLF, SIMAEF
35 ROUNDTREE DR
PALM COAST, FL 32164 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 ( ) Delete
Name: SIMHAEF, RUDOLF
Address: 61-45 98 STREET APT 16K
City-St-Zip: REGO PARK, NY 11374

Title: MGR ( ) Delete
Name: KUNADHARAJU, GOPAKISHORE
Address: 32 STONY ROAD
City-St-Zip: EDISON, NJ 08817

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RUDOLF SIMHAEF MGR 01/15/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date