

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098165

FILED
Feb 18, 2008
Secretary of State

Entity Name: R & G INVESTMENT GROUP, LLC.

Current Principal Place of Business:

537 GOLDEN BEACH DRIVE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-5671907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: MGRM () Delete
Name: GUTIERREZ, JAIME R
Address: 537 GOLDEN BEACH DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: VELEZ GUTIERREZ, GILMA
Address: 537 GOLDEN BEACH DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: GUTIERREZ, JUAN D
Address: 537 GOLDEN BEACH DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR () Change (X) Addition
Name: GUTIERREZ, JAIME R JR.
Address: 537 GOLDEN BEACH DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: GILMA GUTIERREZ VELEZ

MGRM

02/18/2008

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