

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126026

FILED
Mar 02, 2012
Secretary of State

Entity Name: ONE RG SQUARE INVESTMENTS, L.L.C.

Current Principal Place of Business:

1960 S. HIBISCUS
NORTH MIAMI, FL 33181

New Principal Place of Business:

1870 NE 124 ST
NORTH MIAMI, FL 33181

Current Mailing Address:

1960 S. HIBISCUS
NORTH MIAMI, FL 33181

New Mailing Address:

1870 NE 124 ST
NORTH MIAMI, FL 33181

FEI Number: 26-1738770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIAI, CARLOS A
2301 NW 87 AVE
501
DORAL, FL 33172 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
Name: GONZALEZ, REYNALDO E
Address: 1870 NE 124 ST
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGR
Name: GONZALEZ, JOSE DAVID
Address: 1200 CRANDON BLVD
City-St-Zip: KEY BISCAVNE, FL 33149 US

I hereby 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: REYNALDO E GONZALEZ

MGR

03/02/2012

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