

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109638

FILED
May 13, 2009
Secretary of State

Entity Name: RG FAMILY INVESTMENTS, LLC.

Current Principal Place of Business:

10 MUSEUM WAY
APARTMENT 608
CAMBRIDGE, MA 02141 US

New Principal Place of Business:

Current Mailing Address:

10 MUSEUM WAY
APARTMENT 608
CAMBRIDGE, MA 02141 US

New Mailing Address:

FEI Number: 26-3778390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JAY PHILLIP PARKER, P.A.
1691 MICHIGAN AVENUE
SUITE 320
MIAMI BEACH, FL 33139 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUO, RUI
Address: 10 MUSEUM WAY, APARTMENT 608
City-St-Zip: CAMBRIDGE, MA 02141 US

ADDITIONS/CHANGES:

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: JAY PHILLIP PARKER

RA

05/13/2009

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