

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068540

FILED
Aug 10, 2010
Secretary of State

Entity Name: ONE RG INVESTMENT, LLC

Current Principal Place of Business:

325 SOUTH BISCAYNE BLVD. #3116
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

325 SOUTH BISCAYNE BLVD. #3116
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-0798492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONET, ALEJANDRO
1000 BRICKELL AVE.
SUITE 1005
MIAMI, FL 33131 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: RUBIO RODRIGUEZ, MAURICIO A
Address: 325 SOUTH BISCAYNE BLVD. #3116
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: RUBIO RODRIGUEZ, GUSTAVO E
Address: 325 SOUTH BISCAYNE BLVD. #3116
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: GONZALEZ ARROYO, JUAN FRANCISCO
Address: 325 SOUTH BISCAYNE BLVD. #3116
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: RUBIO RODRIGUEZ, GUILLERMO
Address: 325 SOUTH BISCAYNE BLVD. #3116
City-St-Zip: MIAMI, FL 33131

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: JFGA

MGR

08/10/2010

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