2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2012
Secretary of State

DOCUMENT# L09000080358

Entity Name: INVESTMENT G.R. LLC

Current Principal Place of Business:

2625 EXECUTIVE PARK DR
SUITE 5
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

2625 EXECUTIVE PARK DR
SUITE 5
WESTON, FL 33331 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARLOS FERNANDEZ
2625 EXECUTIVE PARK DR.
SUITE 5
WESTON, FL 33331 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: GUTIERREZ, WILMER
Address: 2625 EXECUTIVE PARK DRIVE SUITE 5
City-St-Zip: WESTON, FL 33331 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 Statues.

SIGNATURE: CARLOS FERNANDEZ MGR 04/18/2012

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