

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 03, 2011
Secretary of State

Entity Name: METRO RG INVESTMENT, LLC

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 1005
MIAMI, FL 33131

New Principal Place of Business:

2475 BRICKELL AV
UNIT 2608
MIAMI, FL 33129

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 1005
MIAMI, FL 33131

New Mailing Address:

2475 BRICKELL AV
UNIT 2608
MIAMI, FL 33129

FEI Number: 27-2337753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONET, ALEJANDRO
1000 BRICKELL AVENUE
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, GUSTAVO
Address: 2475 BRICKELL AVENUE, UNIT 2608
City-St-Zip: MIAMI, FL 33129 US

Title: MGR
Name: RUBIO, GUILLERMO
Address: 2475 BRICKELL AVENUE, UNIT 2608
City-St-Zip: MIAMI, FL 33129 US

Title: MGR
Name: RUBIO, MAURICIO
Address: 2475 BRICKELL AVENUE, UNIT 2608
City-St-Zip: MIAMI, FL 33129 US

Title: MGR
Name: RUBIO, FELIPE
Address: 2475 BRICKELL AVENUE, UNIT 2608
City-St-Zip: MIAMI, FL 33129 US

Title: MGR
Name: GONZALEZ ARROYO, JUAN F
Address: 2475 BRICKELL AVENUE, UNIT 2608
City-St-Zip: MIAMI, FL 33129 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: JFGA

MGR

01/03/2011

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