2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070101

Entity Name: RG INVEST, LLC

FILED May 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2127 BRICKELL AVE. APT 1104 2127 BRICKELL AVE. MIAMI, FL 33129 APT 1104

MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2127 BRICKELL AVE. APT 1104 2127 BRICKELL AVE. MIAMI, FL 33129 APT 1104

MIAMI, FL 33129

FEI Number: 27-2998792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMERO, ORESTE
2127 BRICKELL AVE. APT 1104
MIAMI, FL 33129 US

ROMERO, ORESTES
2127 BRICKELL AVE.
APT 1104
MIAMI, FL 33129 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: ORESTES ROMERO 05/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROMERO, ORESTES

Address: 2127 BRICKELL AVE. APT 1104

City-St-Zip: MIAMI, FL 33129

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: ORESTES ROMERO MR. 05/03/2011