

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105075

Entity Name: RG & M INVESTMENTS, LLC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

7075 NW 186TH STREET
C 408
HIALEAH, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

7075 NW 186TH STREET
C 408
HIALEAH, FL 33015 US

New Mailing Address:

FEI Number: 27-3631713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RUBEN D
7075 NW 186TH STREET
C 408
HIALEAH, FL 33015 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: MGRM
Name: GONZALEZ, RUBEN D
Address: 7075 NW 186TH STREET APT C 408
City-St-Zip: HIALEAH, FL 33015 US

Title: MGRM
Name: OQUENDO, MERCEDES H
Address: 7075 NW 186TH STREET APT C 408
City-St-Zip: HIALEAH, FL 33015 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: RUBEN D GONZALEZ

MGRM

02/14/2011

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