

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104779

FILED
Apr 03, 2012
Secretary of State

Entity Name: RY INVESTMENT GROUP LLC

Current Principal Place of Business:

1450 NW 107TH AVE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1450 NW 107TH AVE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 45-3260220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: VILLASMIL, ROBERTO
Address: 1450 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172 US

Title: VMGR
Name: LOPEZ, YOLANDA M
Address: 1450 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172 US

Title: S
Name: VILLASMIL, ROBERTO
Address: 1450 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172 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: ROBERTO VILLASMIL

MGR

04/03/2012

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