

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016723

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: RBT CAPITAL, LLC

**Current Principal Place of Business:**

3250 MARY STREET  
SUITE #500  
COCONUT GROVE, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

3250 MARY STREET  
SUITE #500  
COCONUT GROVE, FL 33133 US

**New Mailing Address:**

FEI Number: 20-8453551      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

RIEGER, MATTHEW ESQ.  
3250 MARY STREET  
SUITE #500  
COCONUT GROVE, FL 33133 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 ( ) Delete  
Name: RIEGER, MATTHEW  
Address: 3250 MARY STREET #500  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM ( ) Delete  
Name: RIEGER, GINA  
Address: 3250 MARY STREET #500  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM ( ) Delete  
Name: RIEGER, MEREDITH  
Address: 3250 MARY STREET #500  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM ( ) Delete  
Name: BERMAN, H.TOD  
Address: 5962 PARADISE POINT DRIVE  
City-St-Zip: MIAMI, FL 33157 US

Title: MGRM ( ) Delete  
Name: ORANSKY, ROBERT  
Address: 10090 SW 143 STREET  
City-St-Zip: MIAMI, FL 33176 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RANDY RIEGER

MGR

04/30/2009

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