2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006498

Entity Name: RB DEL MAR, INC.

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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300 W 43RD ST 4TH FL NEW YORK, NY 10036 US

Current Mailing Address: New Mailing Address:

300 W 43RD ST 4TH FL NEW YORK, NY 10036 US

FEI Number: 13-3920478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCT

 Name:
 LOMBARDI, JOHN M

 Address:
 6208 CHESTNUT OAK LANE

 City-St-Zip:
 LINTHICUM HEIGHTS, MD 21090

Title: VDS

Name: CRESCI, FRANK JR

Address: 300 WEST 43RD STREET, 4TH FLOOR

City-St-Zip: NEW YORK, NY 10036

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK CRESCI, JR. VDS 04/13/2011