2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008335

Entity Name: RB INVESTMENTS LLC

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
0400 000 450 405	

9139 SW 150 AVE MIAMI, FL 33196 OC

Current Mailing Address: New Mailing Address:

9139 SW 150 AVE MIAMI, FL 33196 OC

FEI Number: 46-0490720 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:

BUENO, RODRKO
9139 SW 150 AVE
MIAMI, FL 33196 US

BUENO, RODRIGO
9139 SW 150 AVE
MIAMI, FL 33196 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: RODRIGO BUENO 04/29/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BUENO, RODRIGO
 Name:

 Address:
 9139 SW 150 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33196 OC
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 OMALLEY, RICHARD
 Name:

 Address:
 426 GERONA AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33146 OC
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BUENO, RODRIGO JR
 Name:

 Address:
 BOSSANO 280
 Address:

 City-St-Zip:
 QUITO ECUADOR, OC
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RODRIGO BUENO MGR 04/29/2004