

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008335

Entity Name: RB INVESTMENTS LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

9139 SW 150 AVE
MIAMI, FL 33196 OC

New Principal Place of Business:

Current Mailing Address:

9139 SW 150 AVE
MIAMI, FL 33196 OC

New Mailing Address:

FEI Number: 46-0490720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUENO, RODRIGO
9139 SW 150 AVE
MIAMI, FL 33196 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 () Delete
Name: BUENO, RODRIGO
Address: 9139 SW 150 AVE
City-St-Zip: MIAMI, FL 33196 OC

Title: MGR () Delete
Name: OMALLEY, RICHARD
Address: 426 GERONA AVE
City-St-Zip: MIAMI, FL 33146 OC

Title: MGR () Delete
Name: BUENO, RODRIGO JR
Address: BOSSANO 280
City-St-Zip: QUITO ECUADOR, OC

Title: MGR () Delete
Name: GALLARDO, ROSA
Address: 9139 SW 150 AVE
City-St-Zip: MIAMI, FL 33196 OC

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:

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: RODRIGO BUENO

MGR

04/29/2009

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