2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005424

Entity Name: RKMB ENTERPRISES, LLC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4900 LYONS TECHNOLOGY PKWY

SUITE 10

COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

4900 LYONS TECHNOLOGY PKWY SUITE 10

COCONUT CREEK, FL 33073 US

FEI Number: 01-0772922 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:

LANTZ, JEFF S MR. 4900 LYONS TECH PKWY SUITE 10 COCONUT CREEK, FL 33073 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LANTZ, JEFFREY S

Address: 4900 LYONS TECHNOLOGY PKWY. STE 10

City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGR

Name: LANTZ, ROBIN J

Address: 4900 LYONS TECHNOLOGY PKWY SUITE 10

City-St-Zip: COCONUT CREEK, FL 33073

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 Statues.

SIGNATURE: ROBIN LANTZ VP 02/08/2012