

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007373

Entity Name: R&B HOLDINGS II, LLC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

555 SW 12TH AVE.
SUITE 102
POMPANO, FL 33069

Current Mailing Address:

555 SW 12TH AVE.
SUITE 102
POMPANO, FL 33069

New Principal Place of Business:

6499 POWERLINE RD
SUITE 306
FORT LAUDERDALE, FL 33309

New Mailing Address:

6499 POWERLINE RD
SUITE 306
FORT LAUDERDALE, FL 33309

FEI Number: 56-2339557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANER, THOMAS U ESQ.
2000 GLADES ROAD
SUITE 412
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GRANER, THOMAS U ESQ.
399 W. PALMETTO PARK RD
SUITE 100
BOCA RATON, FL 33432 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:

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KIRKWOOD, ROBERT
Address: 555 SW 12TH AVE.
City-St-Zip: POMPANO, FL 33069

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KIRKWOOD, ROBERT
Address: 6499 POWERLINE RD, STE 306
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ROBERT KIRKWOOD

MGR

04/11/2008

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