2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050683

Current Principal Place of Business:

Entity Name: RMB INVESTMENTS, LLC

FILED Apr 20, 2009 Secretary of State

Date

3265 ST. JAMES DRIVE BOCA RATON, FL 33434 **Current Mailing Address: New Mailing Address:** 3265 ST. JAMES DRIVE BOCA RATON, FL 33434 FEI Number: 51-0516860 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: BLOCH, STUART E 980 NORTH FEDERAL HIGHWAY, STE. 412 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.

New Principal Place of Business:

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BROWN, ROGER
 Name:

 Address:
 3265 ST. JAMES DRIVE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33434
 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: ROGER BROWN MGR 04/20/2009