2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050683

Entity Name: RMB INVESTMENTS, LLC

Apr 23, 2012 Secretary of State

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

3265 ST. JAMES DRIVE 8000 N FEDERAL HWY BOCA RATON, FL 33434

300

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

3265 ST. JAMES DRIVE 8000 N FEDERAL HWY BOCA RATON, FL 33434 300 BOCA RATON, FL 33487

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

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:

BROWN, ROGER Name:

Address: 8000 N FEDERAL HWY STE 300 City-St-Zip: BOCA RATON, FL 33487

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: ROGER BROWN 04/23/2012 **MGR**