

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066823

Entity Name: RDB, LLC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

2533 SW 19TH AVE.
300
COCOUNUT GROUVE, FL 33133

Current Mailing Address:

3181 SW 13 STREET
405
MIAMI, FL 33145

New Principal Place of Business:

2533 SW 19TH AVE.
400
COCOUNUT GROUVE, FL 33133

New Mailing Address:

10505 SW 73RD TER
MIAMI, FL 33173

FEI Number: 51-0525715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINELIA, GONZALEZ
4732 NW 98TH PLACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GONZALEZ, MINELIA
4732 NW 98TH PLACE
MIAMI, FL 33178 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: MINELIA GONZALEZ

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUBEN, BALDA JR.
Address: 2533 SW 19 AVE STE 300
City-St-Zip: COCOUNUT GROVE, FL 33133

Title: MGR () Delete
Name: RUBEN, BALDA SR.
Address: 2533 SW 19 AVE STE 300
City-St-Zip: COCOUNUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALDA, RUBEN JR.
Address: 2533 SW 19 AVE STE 400
City-St-Zip: COCOUNUT GROVE, FL 33133

Title: MGR (X) Change () Addition
Name: RUBEN, BALDA SR.
Address: 2533 SW 19 AVE STE 400
City-St-Zip: COCOUNUT GROVE, FL 33133

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: RUBEN BALDA

MGR

04/21/2008

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