

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069428

FILED
Sep 02, 2009
Secretary of State

Entity Name: RNB WEALTH MANAGEMENT GROUP, LLC

Current Principal Place of Business:

633 NE 167 ST., STE. 1201
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

20900 NE 30TH AVENUE
EIGHTH FLOOR
AVENTURA, FL 33180

Current Mailing Address:

1835 NE MIAMI GARDENS DR.
SUITE 374
N. MIAMI BEACH, FL 33179

New Mailing Address:

20900 NE 30TH AVENUE
EIGHTH FLOOR
AVENTURA, FL 33180

FEI Number: 20-1681456 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BROOKS, RICHARD
C/O RNB WEALTH MANAGEMENT GROUP, LLC
633 NE 167 ST., STE. 1201
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

BROOKS, RICHARD
C/O RNB WEALTH MANAGEMENT GROUP, LLC
20900 NE 30TH AVENUE
AVENTURA, FL 33180 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: RICHARD BROOKS

09/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROOKS, RICHARD
Address: 633 NE 167 ST., STE. 1201
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROOKS, RICHARD
Address: 20900 NE 30TH AVENUE, EIGHTH FLOOR
City-St-Zip: AVENTURA, FL 33180 US

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: RICHARD BROOKS

MR.

09/02/2009

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