

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069428

FILED  
Mar 10, 2011  
Secretary of State

**Entity Name:** RNB WEALTH MANAGEMENT GROUP, LLC

**Current Principal Place of Business:**

20900 NE 30TH AVENUE  
EIGHTH FLOOR - 812  
AVENTURA, FL 33180

**New Principal Place of Business:**

20900 NE 30TH AVENUE  
FIFTH FLOOR - SUITE 514  
AVENTURA, FL 33180

**Current Mailing Address:**

20900 NE 30TH AVENUE  
EIGHTH FLOOR - 812  
AVENTURA, FL 33180

**New Mailing Address:**

20900 NE 30TH AVENUE  
FIFTH FLOOR - SUITE 514  
AVENTURA, FL 33180

**FEI Number:** 20-1681456

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

BROOKS, RICHARD  
C/O RNB WEALTH MANAGEMENT GROUP, LLC  
20900 NE 30TH AVENUE, SUITE 514  
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:

03/10/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BROOKS, RICHARD  
Address: 20900 NE 30TH AVENUE, SUITE 514  
City-St-Zip: AVENTURA, FL 33180 US

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 Statutes.

SIGNATURE: RICHARD N BROOKS

PRES

03/10/2011

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