

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069428

FILED
Jan 04, 2012
Secretary of State

Entity Name: RNB WEALTH MANAGEMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

20900 NE 30TH AVENUE
FIFTH FLOOR - SUITE 513
AVENTURA, FL 33180

Current Mailing Address:

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

New Mailing Address:

20900 NE 30TH AVENUE
FIFTH FLOOR - SUITE 513
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, SUITE 514
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 513
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

01/04/2012

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

MR.

01/04/2012

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