

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075808

FILED
May 02, 2010
Secretary of State

Entity Name: RBMZ ONE INVESTMENTS LLC

Current Principal Place of Business:

400 ALTON ROAD
603
MIAMI BEACH, FL 33139

New Principal Place of Business:

400 ALTON ROAD
3503
MIAMI BEACH, FL 33139

Current Mailing Address:

400 ALTON ROAD
603
MIAMI BEACH, FL 33139

New Mailing Address:

400 ALTON ROAD
3503
MIAMI BEACH, FL 33139

FEI Number: 20-1766997 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

ZILBERT, MARK
400 ALTON ROAD
603
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ZILBERT, MARK
400 ALTON ROAD
3503
MIAMI BEACH, FL 33139 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: MARK ZILBERT

05/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZILBERT, MARK
Address: 400 ALTON ROAD, #3503
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: BIAS, RALPH G
Address: 400 ALTON ROAD, #3503
City-St-Zip: MIAMI BEACH, FL 33139

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: MARK ZILBERT

MGMR

05/02/2010

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