2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086569

Entity Name: RJB AMERICA, LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3222C COMMERCE PLACE WEST PALM BEACH, FL 33407 US

Current Mailing Address: New Mailing Address:

3222C COMMERCE PLACE WEST PALM BEACH, FL 33407 US

FEI Number: 20-3639956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PERTNOY, RONNIE
3222C COMMERCE PLACE
WEST PALM BEACH, FL 33407 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PERTNOY, RONNIE
Address: 3222C COMMERCE PLACE
City-St-Zip: WEST PALM BEACH, FL 33407

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 Statues.

SIGNATURE: RONNIE PERTNOY MGRM 04/26/2012