

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087424

FILED
Apr 25, 2007
Secretary of State

Entity Name: R.B.B. INVESTMENT CORP., LLC

Current Principal Place of Business:

9980 CENTRAL PARK BLVD.- N.
212
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

9980 CENTRAL PARK BLVD.- N.
212
BOCA RATON, FL 33428 US

New Mailing Address:

C/O MONAHAN 4000 PONCE DE LEON BLVD.
SUITE 470 OFFICE #5
BOCA RATON, FL 33428 US

FEI Number: 20-3471345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAHAN, ROARK R CPA
4000 PONCE DE LEON BLVD
SUITE 470 # 5
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: BROSSARD, ROSA A
Address: 9980 CENTRAL PK. BLVD. - N.
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSA A. BROSSARD

MGR

04/25/2007

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