2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121260

Entity Name: RJB AMERICA II, LLC

FILED Apr 26, 2011 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: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Γitle: MGR

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

SIGNATURE: RONNIE PERTNOY MGR 04/26/2011