

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021406

FILED
Jan 17, 2008
Secretary of State

Entity Name: RBI ENTERPRISES TRADING, LLC

Current Principal Place of Business:

3781 SAN JOSE PLACE, SUITE 27
JACKSONVILLE, FL 32257

New Principal Place of Business:

5105-1 PHILIPS HIGHWAY
JACKSONVILLE, FL 32207

Current Mailing Address:

3781 SAN JOSE PLACE, SUITE 27
JACKSONVILLE, FL 32257

New Mailing Address:

5105-1 PHILIPS HIGHWAY
JACKSONVILLE, FL 32207

FEI Number: 20-4445842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, WILLIAM J ESQ
1300 RIVERPLACE BOULEVARD, STE 601
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

SCOTT, WILLIAM J ESQ
554 LOMAX STREET
JACKSONVILLE, FL 32204 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:

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RBI ENTERPRISES TRAD, ING S.A.
Address: RUA JOAO BETTEGA, 107 - CJ. 1010
City-St-Zip: CURITIBA, PR 81070 BZ

Title: MGR () Delete
Name: ZATTI, GUSTAVO M
Address: 3781 SAN JOSE PLACE, SUITE 27
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGR () Delete
Name: CEMIN, CESAR A
Address: 3781 SAN JOSE PLACE, SUITE 27
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ZATTI, GUSTAVO M
Address: 5105-1 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR (X) Change () Addition
Name: CEMIN, CESAR A
Address: 5105-1 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32207

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: CESAR A. CEMIN

MGR

01/17/2008

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