2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021406

Entity Name: RBI ENTERPRISES TRADING, LLC

FILED Jan 15, 2009 Secretary of State

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

5105-1 PHILIPS HIGHWAY JACKSONVILLE, FL 32207

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

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

MANAGING MEMBERS/MANAGERS:

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

Electronic elgitatare of registered regent

ADDITIONS/CHANGES:

Title: MGR () Delete Title: D (X) Change () Addition

 Name:
 RBI ENTERPRISES TRAD, ING S.A.
 Name:
 CEMIN, CESAR A

 Address:
 RUA JOAO BETTEGA, 107 - CJ. 1010
 Address:
 5105-1 PHILIPS HIGHWAY

 City-St-Zip:
 CURITIBA, PR 81070 BZ
 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 ZATTI, GUSTAVO M
 Name:

 Address:
 5105-1 PHILIPS HIGHWAY
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32207
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 CEMIN, CESAR A
 Name:

 Address:
 5105-1 PHILIPS HIGHWAY
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32207
 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: CESAR A. CEMIN D 01/15/2009