

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055428

Entity Name: RBI OF SOUTH FLORIDA. LLC

FILED  
May 24, 2007  
Secretary of State

## Current Principal Place of Business:

445 EAST PALMETTO PARK ROAD  
BOCA RATON, FL 33432

## New Principal Place of Business:

185 NW SPANISH RIVER BLVD.  
SUITE 105  
BOCA RATON, FL 33431

## Current Mailing Address:

445 EAST PALMETTO PARK ROAD  
BOCA RATON, FL 33432

## New Mailing Address:

185 NW SPANISH RIVER BLVD.  
SUITE 105  
BOCA RATON, FL 33431

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

ROOT, DOUGLAS  
445 EAST PALMETTO PARK ROAD  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

ROOT, DOUGLAS  
185 NW SPANISH RIVER  
SUITE 105  
BOCA RATON, FL 33431 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: DOUGLAS ROOT

05/24/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ROOT, DOUGLAS  
Address: 445 EAST PALMETTO PARK ROAD  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ROOT, DOUGLAS  
Address: 185 NW SPANISH RIVER BLVD.  
City-St-Zip: BOCA RATON, FL 33431

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: DOUGLAS ROOT

MR.

05/24/2007

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