

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055428

Entity Name: RBI OF SOUTH FLORIDA. LLC

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOT, DOUGLAS
185 NW SPANISH RIVER
SUITE 105
BOCA RATON, FL 33431 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: MGRM
Name: ROOT, DOUGLAS
Address: 185 NW SPANISH RIVER BLVD., SUITE 105
City-St-Zip: BOCA RATON, FL 33431

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 Statutes.

SIGNATURE: DOUGLAS ROOT

MGMR

04/07/2010

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