

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080381

FILED
Jan 11, 2008
Secretary of State

Entity Name: R.J.B. INVESTMENT COMPANY L.L.C.

Current Principal Place of Business:

7374 SW 93 AVE.
#204
MIAMI, FL 33143 08

New Principal Place of Business:

4845 SW 80 STREET
MIAMI, FL 33143 08

Current Mailing Address:

7374 SW 93 AVE.
#204
MIAMI, FL 33143 08

New Mailing Address:

4845 SW 80 STREET
MIAMI, FL 33143 08

FEI Number: 01-0902367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIEPPA, EDUARDO III
1498 JEFFERSON AVE #308
MIAMI BEACH, FL 33139 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: MGR () Delete
Name: BENITEZ, RAUL J
Address: 5701 COLLINS AVE. 621
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: RAUL J. BENITEZ

MGR

01/11/2008

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