## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003873

Entity Name: R&B INVESTMENT GROUP LLC

FILED Apr 12, 2010 Secretary of State

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

2665 SOUTH BAYSHORE DRIVE SUITE 703

MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2665 SOUTH BAYSHORE DRIVE SUITE 703 MIAMI, FL 33133

FEI Number: 20-8210889 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

WORLD CORPORATE SERVICES, INC. 2665 SOUTH BAYSHORE DRIVE SUITE 703 MIAMI, FL 33133 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BHAKTA, RAVI

Address: 2665 SOUTH BAYSHORE DRIVE, STE 703

City-St-Zip: MIAMI, FL 33133

Title: MGR

Name: BHAKTA, BHARAT

Address: 2665 SOUTH BAYSHORE DRIVE, STE 703

City-St-Zip: MIAMI, FL 33133

Title: MGR

Name: HERNANDEZ, GUSTAVO

Address: 2665 SOUTH BAYSHORE DRIVE, STE 703

City-St-Zip: MIAMI, FL 33133

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 Statues.

SIGNATURE: BHARAT BHAKTA MGR 04/12/2010