

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016723

FILED
Apr 21, 2011
Secretary of State

Entity Name: RBT CAPITAL, LLC

Current Principal Place of Business:

3225 AVIATION AVE., STE 602
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

3225 AVIATION AVE.
602
COCONUT GROVE, FL 33133 US

Current Mailing Address:

3225 AVIATION AVE., STE 602
COCONUT GROVE, FL 33133 US

New Mailing Address:

3225 AVIATION AVE.
602
COCONUT GROVE, FL 33133 US

FEI Number: 20-8453551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEGER, MATTHEW ESQ.
3250 MARY STREET
SUITE #500
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MATTHEW RIEGER, P.A.
3225 AVIATION AVE.
602
COCONUT GROVE, 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: MATTHEW RIEGER

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIEGER, MATTHEW
Address: 3225 AVIATION AVE., STE 602
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM
Name: RIEGER, GINA
Address: 3225 AVIATION AVE., STE 602
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM
Name: RIEGER, MEREDITH
Address: 3225 AVIATION AVE., STE 602
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM
Name: BERMAN, H.TOD
Address: 5962 PARADISE POINT DRIVE
City-St-Zip: MIAMI, FL 33157 US

Title: MGRM
Name: ORANSKY, ROBERT
Address: 10090 SW 143 STREET
City-St-Zip: MIAMI, FL 33176 US

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: MATTHEW RIEGER

MGR

04/21/2011

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