2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089349

Entity Name: RMB GROUP LLC

FILED Jan 13, 2010 Secretary of State

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

474 S.E. SOUTHWOOD TRAIL STUART, FL 34997

Current Mailing Address: New Mailing Address:

6526 SOUTH KANNER HIGHWAY STUART, FL 34997

FEI Number: 20-8287289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD, #221-E PALM BEACH GARDENS, FL 33410 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: CEO

Name: BRENNER, BRUCE

Address: 474 S.E. SOUTHWOOD TRAIL

City-St-Zip: STUART, FL 34997

Title: PRES

Name: BRENNER, HOWARD Address: 36 ORCHARD LANE City-St-Zip: MARLTON, NJ 08053

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: BRUCE L BRENNER CEO 01/13/2010