

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093745

FILED
Feb 09, 2012
Secretary of State

Entity Name: R&B INTERNATIONAL GROUP, L.L.C.

Current Principal Place of Business:

17913 NW 7TH STREET
SUITE 103
PEMBROKE PINES, FL 33029

New Principal Place of Business:

3900 NW 79TH AVE.
SUITE 654
DORAL, FL 33166

Current Mailing Address:

17913 NW 7TH STREET
SUITE 103
PEMBROKE PINES, FL 33029

New Mailing Address:

3900 NW 79TH AVE.
SUITE 654
DORAL, FL 33166

FEI Number: 26-1101984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CPC ACCOUNTING SERVICES
17913 NW 7TH STREET
SUITE 103
PEMBROKE PINES, FL 33029 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: RIVAS, OSCAR M
Address: 9883 NW 51 TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: BLAVIA, XIMENA
Address: 9883 NW 51 TERRACE
City-St-Zip: DORAL, FL 33178

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: OSCAR RIVAS

MGRM

02/09/2012

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