

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087811

Entity Name: R. B. GLOBAL BUSINESS, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

11111 BISCAYNE BLVD., TOWER II, SUITE 1221
MIAMI, FL 33181

New Principal Place of Business:

7254 SOUTHPORT DR.
BOYNTON BEACH, FL 33472

Current Mailing Address:

11111 BISCAYNE BLVD., TOWER II, SUITE 1221
MIAMI, FL 33181

New Mailing Address:

7254 SOUTHPORT DR.
BOYNTON BEACH, FL 33472

FEI Number: 26-4081207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOEL, BEATRICE M
11111 BISCAYNE BLVD., TOWER II, SUITE 1221
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BAER KIRSCHENBAUM, RUTH S
7254 SOUTHPORT DR.
BOYNTON BEACH, FL 33472 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: RUTH BAER KIRSCHENBAUM

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KIRSCHENBAUM, RUTH S
Address: 1000 E. ISLAND BLVD. APT. 2905
City-St-Zip: AVENTURA, FL 33160

Title: MGRM (X) Delete
Name: NOEL, BEATRICE M
Address: 11111 BISCAYNE BLVD., TOWER II, SUITE 1221
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KIRSCHENBAUM, RUTH S
Address: 7254 SOUTHPORT DR.
City-St-Zip: BOYNTON BEACH, FL 33472

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: RUTH BAER KIRSCHENBAUM

MGRM

01/21/2009

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