

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113170

Entity Name: RKB CAPITAL LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

6800 BROKEN SOUND PARKWAY, SUITE 200
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6800 BROKEN SOUND PARKWAY, SUITE 200
BOCA RATON, FL 33487

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition

Name: BELL, RUTI K

Address: 6800 BROKEN SOUND PARKWAY

City-St-Zip: BOCA RATON, FL 33487

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: RUTI K BELL

MGRM

04/20/2009

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