2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046990

Entity Name: RRB GROUP, LLC

FILED Apr 24, 2011 Secretary of State

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

3101 S. OCEAN DRIVE, APT. #1002 810 S. SHORE DRIVE HOLLYWOOD, FL 33019 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

3101 S. OCEAN DRIVE, APT. #1002 810 S. SHORE DRIVE HOLLYWOOD, FL 33019 MIAMI BEACH, FL 33141

FEI Number: 27-1249095 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:

ARAZOZA & FERNANDEZ-FRAGA, P.A. 2100 SALZEDO STREET, SUITE 300 CORAL GABLES, FL 33134 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:

Γitle: MGR

Name: FERNANDEZ, MAYTE
Address: 810 S. SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: MAYTE FERNANDEZ MGR 04/24/2011