

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053408

FILED
Mar 31, 2010
Secretary of State

Entity Name: RBI CAPITAL FINANCE LLC

Current Principal Place of Business:

848 BRICKELL KEY DR.
3106
MIAMI, FL 33131

New Principal Place of Business:

485 BRICKELL AVENUE
3504
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL KEY DR.
3106
MIAMI, FL 33131

New Mailing Address:

485 BRICKELL AVENUE
3504
MIAMI, FL 33131

FEI Number: 27-0304378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILDIZ, RIZA B
848 BRICKELL KEY DR.
3106
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ILDIZ, RIZA B
485 BRICKELL AVENUE
3504
MIAMI, FL 33131 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: RIZA B ILDIZ

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ILDIZ, RIZA B
Address: 485 BRICKELL AVENUE 3504
City-St-Zip: MIAMI, FL 33131

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: RIZA B ILDIZ

MGRM

03/31/2010

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