

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086722

FILED
Jan 30, 2012
Secretary of State

Entity Name: RB & LG INVESTMENTS, LLC

Current Principal Place of Business:

10491 COPPER LAKE DRIVE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

475 PUMPKIN DRIVE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

10491 COPPER LAKE DRIVE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

475 PUMPKIN DRIVE
PALM BEACH GARDENS, FL 33410 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENUTH, SOL
10491 COPPER LAKE DRIVE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MEDINA, DANIEL
475 PUMPKIN DRIVE
PALM BEACH GARDENS, FL 33410 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: DANIEL MEDINA

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEDINA, DANIEL
Address: 475 PUMPKIN DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: GENUTH, SOL
Address: 10491 COPPER LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: DANIEL MEDINA

MGRM

01/30/2012

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