

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082923

Entity Name: R & B MIAMI LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

9640 SW 152 AV
#33
MIAMI,, FL 33196 US

New Principal Place of Business:

13220 SW 68 TERRACE
MIAMI,, FL 33183 US

Current Mailing Address:

P.O. BOX 164244
MIAMI, FL 33116 US

New Mailing Address:

FEI Number: 27-3203839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BYER, RINA C
9640 SW 152 AV
33
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

BYER, RINA C
13220 SW 68 TERRACE
MIAMI, FL 33183 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: RINA BYER

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BYER, RINA C
Address: 13220 SW 68 TERRACE
City-St-Zip: MIAMI, FL 33183 US

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: RINA BYER

RB

04/29/2011

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