

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132594

Entity Name: RBI COMPANY, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

4592 ULMERTON ROAD, SUITE 100
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

4592 ULMERTON ROAD, SUITE 100
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 58-0708355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, LESLIE A
4592 ULMERTON ROAD, SUITE 100
CLEARWATER, FL 33762 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: MGR
Name: RUBIN, LESLIE A
Address: 4592 ULMERTON ROAD, SUITE 100
City-St-Zip: CLEARWATER, FL 33762

Title: MGR
Name: RUBIN, PEGGY M
Address: 6140 RIVER CHASE CIRCLE, N.W.
City-St-Zip: ATLANTA, GA 30328

Title: MGR
Name: KAHN, MICHAEL
Address: 2125 MELLER LANE, S.W.
City-St-Zip: MARIETTA, GA 30064

Title: MGR
Name: RUBIN-SQUIRE, DONNA
Address: 2945 COLES WAY
City-St-Zip: ATLANTA, GA 30350

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: LESLIE A. RUBIN

MGR

03/21/2011

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