2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003388

Entity Name: RB22 PROPERTY INVESTORS, LLC

FILED Jun 28, 2012 Secretary of State

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

 2618 NW 97TH AVENUE
 2634 NW 97TH AVENUE

 DORAL, FL 33172
 US

 DORAL, FL 33172
 US

Current Mailing Address: New Mailing Address:

 2618 NW 97TH AVENUE
 2634 NW 97TH AVENUE

 DORAL, FL 33172
 US

 DORAL, FL 33172
 US

FEI Number: 27-4511892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O&P TAX - ACCOUNTING CORP 11890 SW 8TH STREET MIAMI, FL 33184 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:

Title: MGR

Name: NORTH AMERICAN RUDISA CORP

Address: 2632 NW 97 AVE City-St-Zip: MIAMI, FL 33172 US

Title: MGRM

Name: BERTANI FRATINI, CESAR A Address: 2634 NW 97TH AVENUE City-St-Zip: DORAL, FL 33172 US

Title: MGR

Name: BATTISTINI LA GRAVE, EDUARDO

Address: RUA ALMIRANTE BARROSO 45, TORRE TOPAZIO604
City-St-Zip: JOAO PAOLO,FLORIANOPOLIS FL, SC 88-030 BR

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: GEORGE A ROMANI SECR 06/28/2012