

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118651

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: RMB FLORIDA LANDHOLDINGS, INC.

## Current Principal Place of Business:

12405 BISCAYNE BLVD  
N MIAMI, FL 33181

## New Principal Place of Business:

## Current Mailing Address:

12405 BISCAYNE BLVD  
N MIAMI, FL 33181

## New Mailing Address:

FEI Number: 11-3725220

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUDOLPH, JASON S ESQ  
10800 BISCAYNE BLVD SUITE 800  
MIAMI, FL 33161 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FISHER, RYAN A  
Address: 12405 BISCAYNE BLVD  
City-St-Zip: N MIAMI, FL 33181

Title: D ( ) Delete  
Name: SAMUELS, BRIAN J  
Address: 1900 TIGERTAIL AVE  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: SAMUELS, BRIAN J  
Address: 2690 EDGEWATER CT  
City-St-Zip: WESTON, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN J SAMUELS

D

04/28/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date