

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118651

FILED
Apr 21, 2011
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

OFFICERS AND DIRECTORS:

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

Title: D
Name: SAMUELS, BRIAN J
Address: 2690 EDGEWATER CT
City-St-Zip: WESTON, FL 33332

I hereby 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 all other like empowered.

SIGNATURE: BRIAN SAMUELS

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date