

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074408

FILED
Mar 16, 2011
Secretary of State

Entity Name: DENISE RUBIN INTERNATIONAL REALTY, LLC

Current Principal Place of Business:

20900 NE 30TH AVE
STE 303
AVENTURA, FL 33180

New Principal Place of Business:

3690 NE 207TH TER
AVENTURA, FL 33180

Current Mailing Address:

3690 NE 207TH TERRACE
AVENTURA, FL 33180

New Mailing Address:

3690 NE 207TH TER
AVENTURA, FL 33180

FEI Number: 27-0684517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, FLORENCE
18051 BISCAYNE BLVD
T1N-1001
AVENTURA, FL 33160 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: HABER, FLORENCE
Address: 18051 BISCAYNE BLVD. , T1N-1001
City-St-Zip: AVENTURA, FL 33160

Title: MGR
Name: EHRLICH, ARTHUR
Address: 290-174 STREET, #1512
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: FLORENCE HABER

MGR

03/16/2011

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