2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007927

Entity Name: RUBIO ARTS, L.C.

FILED Feb 08, 2006 Secretary of State

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

3843 ST. VALENTINE WAY ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

3843 ST. VALENTINE WAY ORLANDO, FL 32811

FEI Number: 59-3610860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHAMS, MAURICE 111 N. ORANGE AVENUE, SUITE 1200 ORLANDO, FL 32801 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RUBIO, JESS
 Name:

 Address:
 3843 SAINT VALENTINE WAY
 Address:

 City-St-Zip:
 ORLANDO, FL 32811
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JESS RUBIO MGRM 02/08/2006