2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000095643

Entity Name: BLACK RUBY ENTERPRISES, LLC

Current Principal Place of Business:

6600 W ATLANTIC AVENUE DELRAY BEACH, FL 33446

Current Mailing Address:

5101 NW 21ST AVE., STE. 301 C/O WOLFER & CO FORT LAUDERDALE. FL 33309 US

FEI Number: 47-1101521 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOLFER, ROBIN 5101 NW 21ST AVE. SUITE 301 FORT LAUDERDALE, FL 33309 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

FILED Apr 29, 2015

Secretary of State

CC3546960947

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameSCHWARTZ, JUSTINNameRUBENSTEIN, ADAMAddress16 OAKLEY PLACEAddress71 POST HILL RD

City-State-Zip: GREAT NECK NY 11020 City-State-Zip: MOUNTAINDALE NY 12763

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Date