

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000233297

Entity Name: RUBICON GROUP, LLC

Current Principal Place of Business:

4060 SW 152 AVENUE
MIRAMAR, FL 33027

Current Mailing Address:

4060 SW 152 AVENUE
MIRAMAR, FL 33027 US

FEI Number: 92-3988466

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GBPL REGISTERED AGENTS LLC
2525 PONDE DE LEON BLVD
SUITE 300
CORAL GABLES, FL 33134 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: JORGE GUTIERREZ

02/23/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name RUBIO, EDUARDO
Address 4060 SW 152 AVENUE
City-State-Zip: MIRAMAR FL 33027

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.

SIGNATURE: EDUARDO RUBIO

CEO

02/23/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date