

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001029

FILED
Apr 29, 2009
Secretary of State

Entity Name: RUBELL FAMILY COLLECTION, LTD.

Current Principal Place of Business:

311 LINCOLN ROAD, STE 200
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

311 LINCOLN ROAD, STE 200
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0969575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDER, NORMAN S
100 S.E. 2ND STREET, STE 3910
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RUBELL, JASON
311 LINCOLN RD
200
MIAMI BEACH, FL 33139 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: JASON RUBELL

04/29/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P99000051352
Name: DMR MANAGEMENT
Address: 311 LINCOLN ROAD, STE 200
City-St-Zip: MIAMI BEACH, FL 33139

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MERA RUBELL

P

04/29/2009

Electronic Signature of Signing General Partner

Date