

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014295

FILED
Jan 08, 2010
Secretary of State

Entity Name: HUMBERTO RUBIO & ASSOCIATES, L.L.C.

Current Principal Place of Business:

10691 N. KENDALL DRIVE
SUITE 201
MIAMI, FL 33176

New Principal Place of Business:

8950 SW 74 CT
SUITE 1804
MIAMI, FL 33156

Current Mailing Address:

10691 N. KENDALL DRIVE
SUITE 201
MIAMI, FL 33176

New Mailing Address:

8950 SW 74 CT
SUITE 1804
MIAMI, FL 33156

FEI Number: 65-1056125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBIO, HUMBERTO
7955 SW 97 TERR
MIAMI, FL 33156 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: MGRM
Name: RUBIO, HUMBERTO
Address: 79-55 SW 97 TERRACE
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: DE RUBIO, TINEKE S
Address: 79-55 SW 97 TERRACE
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: RUBIO, FELIPE
Address: 7955 SW 97 TERRACE
City-St-Zip: MIAMI, FL 33156

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: HUMBERTO RUBIO

MGRM

01/08/2010

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