

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000014295

**FILED**  
**Jan 12, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

8950 SW 74 CT  
SUITE 1804  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

8950 SW 74 CT  
SUITE 1804  
MIAMI, FL 33156

**New Mailing Address:**

**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

01/12/2011

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