

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004429

Entity Name: DONALD HUBER, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

625 MAIN STREET
SUITE 27
WINDERMERE, FL 34786

Current Mailing Address:

866 6TH AVENUE
6TH FL
NEW YORK, NY 10001 0

FEI Number: 59-3715842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBER, STACY
625 MAIN STREET
SUITE 27
WINDERMERE, FL 34786 US

New Principal Place of Business:

625 MAIN STREET
SUITE 27
WINDERMERE, FL 34786 US

New Mailing Address:

225 FIFTH AVE
#3E
NEW YORK, NY 10010

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: MGR () Delete
Name: HUBER, DONALD E
Address: 866 6TH AVENUE 6TH FL
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUBER, DONALD E
Address: 225 FIFTH AVE., #3E
City-St-Zip: NEW YORK, NY 10010

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 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: DONALD E HUBER

MGR

01/27/2009

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