2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022398

Entity Name: J & S RUBIN AT OAKS PLAZA, L.L.C.

FILED Jan 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

660 GLADES RD 660 GLADES RD STE 110 STE 110

BOCA RATON, FL 33431 BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

660 GLADES RD 660 GLADES RD

STE 110 STE 110

BOCA RATON, FL 33431 US

FEI Number: 01-0632391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBIN, JOHN F 660 GLADES RD STE 110

BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: I

Name: RUBIN, JOHN F

Address: 4455 ST. CHARLES WAY City-St-Zip: BOCA RATON, FL 33434

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 Statues.

SIGNATURE: JOHN F RUBIN MD DR 01/22/2012