

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006384

Entity Name: MARK RUBEN L.L.C.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

17855 STONEBRIDGE CT
BOCA RATON, FL 33498

New Principal Place of Business:

17855 STONEBRIDGE CT
BOCA RATON, FL 33498 US

Current Mailing Address:

17855 STONEBRIDGE CT
BOCA RATON, FL 33498

New Mailing Address:

17855 STONEBRIDGE CT
BOCA RATON, FL 33498 US

FEI Number: 03-0431180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBEN, MARK
17855 STONEBRIDGE CT
BOCA RATON, FL 33498 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/MEMBERS:

Title: P () Delete
Name: RUBEN, MARK
Address: 17855 STONEHEDGE CT
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUBEN, MARK
Address: 17855 STONEBRIDGE CT
City-St-Zip: BOCA RATON, FL 33498 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK RUBEN

MGR

01/04/2005

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