2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026268

Entity Name: RUBINTON & LAUFER, LLC

FILED May 01, 2007 Secretary of State

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

2334 HOLLYWOOD BLVD. 2901 STIRLING RD. HOLLYWOOD, FL 33020 US STE 305

DAVIE, FL 33312

ADDITIONS/CHANGES:

Current Mailing Address: New Mailing Address:

2901 STIRLING RD. 2334 HOLLYWOOD BLVD.

STE 305 HOLLYWOOD, FL 33020 US

DAVIE, FL 33312 US

FEI Number: 11-3656316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LAUFER, ALICIA L LAUFER, ALICIA L 2334 HOLLYWOOD BOULEVARD 2901 STIRLING RD. HOLLYWOOD, FL 33020 STE 305

DAVIE, FL 33312 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: ALICIA LYONS LAUFER 05/01/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Title: (X) Change () Addition () Delete

LAUFER, ALICIA L Name: Name: LAUFER, ALICIA L Address: 2334 HOLLYWOOD BOULEVARD Address: 2901 STIRLING RD. SUITE 305

City-St-Zip: HOLLYWOOD, FL 33020 US City-St-Zip: DAVIE, FL 33312 US

Title: MGR () Delete Title: MGR (X) Change () Addition RUBINTON, JEFFREY Name: Name: RUBINTON, JEFFREY

Address: 2334 HOLLYWOOD BLVD. Address: 2901 STIRLING RD. SUITE 305

City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: DAVIE, FL 33312

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: ALICIA LYONS LAUFER **MGMR** 05/01/2007