

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002391

FILED
Apr 29, 2009
Secretary of State

Entity Name: RUBELL FAMILY COLLECTION REALTY, LLC

Current Principal Place of Business:

311 LINCOLN ROAD, SUITE 200
MIAMI BEACH, FL 33139

New Principal Place of Business:

311 LINCOLN ROAD, SUITE 200
MIAMI BEACH, FL 33139

Current Mailing Address:

311 LINCOLN ROAD, SUITE 200
MIAMI BEACH, FL 33139

New Mailing Address:

311 LINCOLN ROAD, SUITE 200
MIAMI BEACH, FL 33139

FEI Number: 11-3696366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDER, NORMAN S ESQ
100 S.E. 2ND STREET, SUITE 3950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RUBELL, JASON
311 LINCOLN RD
200
MIAMI BEACH, FL 33139 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: JASON RUBELL

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUBELL, MERA
Address: 311 LINCOLN ROAD, SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MERA RUBELL

MGR

04/29/2009

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