

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000002391

**FILED**  
**Apr 21, 2011**  
**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:**

**Current Mailing Address:**

311 LINCOLN ROAD, SUITE 200  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 11-3696366

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

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

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 Statutes.

SIGNATURE: MERA RUBELL

MGR

04/21/2011

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