

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006918

FILED
Jan 11, 2008
Secretary of State

Entity Name: NERUB INVESTMENT & MANAGEMENT LIMITED LIABILITY COMPANY

Current Principal Place of Business:

374 HUNTING LODGE DR.
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

374 HUNTING LODGE DR.
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 54-2109770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMAS, RUBEN
841 WEST 53RD STREET
HIALEAH, FL 33012 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 () Delete
Name: ARMAS, RUBEN
Address: 841 WEST 53RD ST
City-St-Zip: HIALEAH, FL 33012

Title: MGR () Delete
Name: RODRIGUEZ, ROGER
Address: 374 HUNTING LODGE DR
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGR () Delete
Name: ARMAS, MARLENE
Address: 841 WEST 53RD STREET
City-St-Zip: HIALEAH, FL 33012

Title: MGR () Delete
Name: RODRIGUEZ, MARIA C
Address: 374 HUNTING LODGE DR
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES:

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

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

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

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: ROGER RODRIGUEZ

MGRM

01/11/2008

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