

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000006918

**FILED**  
**Feb 01, 2012**  
**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  
**Name:** ARMAS, RUBEN  
**Address:** 841 WEST 53RD ST  
**City-St-Zip:** HIALEAH, FL 33012

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

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

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

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:** ROGER RODRIGUEZ

MGR

02/01/2012

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