

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022046

Entity Name: RUBA REALTY, LLC

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

11400 WESWOOD BLVD
ORLANDO, FL 32819 US

New Principal Place of Business:

11400 WESTWOOD BLVD
ORLANDO, FL 32819 US

Current Mailing Address:

5820 MEDINAH WAY
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 73-1671029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, TZOW-CHYI
11400 WESTWOOD BLVD
ORLANDO, FL 32821 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/MEMBERS:

Title: MGRM () Delete
Name: CHEN, TWOZ CHYI
Address: 11400 WESWOOD BOULEVARD
City-St-Zip: ORLANDO, FL 328194411 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHEN, TZOW-CHYI
Address: 11400 WESWOOD BOULEVARD
City-St-Zip: ORLANDO, FL 32821 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TZOW-CHYI CHEN

MGMR

01/03/2005

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