

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031275

FILED
Jan 11, 2012
Secretary of State

Entity Name: RICH AND RUBIN PROPERTIES, LLC

Current Principal Place of Business:

3535 WINDSOR PLACE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3535 WINDSOR PLACE
BOCA RATON, FL 33496

New Mailing Address:

7120 LIONS HEAD LANE
BOCA RATON, FL 33496

FEI Number: 20-0947633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, SHELDON W
3535 WINDSOR PLACE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

RUBIN, SHELDON W
7120 LIONS HEAD LANE
BOCA RATON, FL 33496 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:

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICH, JEROME
Address: 3535 WINDSOR PLACE
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: RUBIN, SHELDON W
Address: 3535 WINDSOR PLACE
City-St-Zip: BOCA RATON, FL 33496

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: SHELDON W. RUBIN

MGR

01/11/2012

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