

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039083

FILED
Jan 17, 2008
Secretary of State

Entity Name: CHARLES RUTENBERG REALTY, LLC

Current Principal Place of Business:

OAKLAND COMMERCE CENTER
3317 NW 10TH TERR. #403
FT LAUDERDALE, FL 33309

New Principal Place of Business:

2201 W PROSPECT RD
200
FT LAUDERDALE, FL 33309

Current Mailing Address:

OAKLAND COMMERCE CENTER
3317 NW 10TH TERR. #403
FT LAUDERDALE, FL 33309

New Mailing Address:

2201 W PROSPECT RD
200
FT LAUDERDALE, FL 33309

FEI Number: 80-0078405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENCHICK, CYNTHIA
OAKLAND COMMERCE CENTER
3317 NW 10TH TERR. #403
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BENCHICK, CYNTHIA
2201 W PROSPECT RD
200
FT LAUDERDALE, FL 33309 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: CYNTHIA BENCHICK

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENCHICK, CYNTHIA
Address: OAKLAND COMMERCE CTR 3317 NW 10 TERR #403
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENCHICK, CYNTHIA
Address: 2201 W PROSPECT RD #200
City-St-Zip: FT LAUDERDALE, FL 33309

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: CYNTHIA BENCHIK

MGR

01/17/2008

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