

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2005
Secretary of State**

DOCUMENT# L04000019228

Entity Name: R.D. RUBERTO, LLC

Current Principal Place of Business:

12783 SW 280 STREET
MIAMI, FL 33032

New Principal Place of Business:

Current Mailing Address:

11412 SW 148 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 90-0160621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBERT, RALPH D
11412 SW 148 STREET
MIAMI, FL 33176 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: MGR () Delete
Name: RUBERT, RALPH D
Address: 11412 SW 148 STREET
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: RUBERT, MARY ANN
Address: 544 RAMONA STREET
City-St-Zip: ROCHESTER, NY 14615

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: RUBERT, MARY ANN
Address: 11412 SW 148 STREET
City-St-Zip: MIAMI, FL 33176

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: RALPH D RUBERT

M

04/30/2005

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