

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Sep 07, 2006
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RUBERT, RALPH D
11412 SW 148 STREET
MIAMI, FL 33176 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RALPH RUBERT

MGR

09/07/2006

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