

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019228

Entity Name: R.D. RUBERTO, LLC

FILED
Apr 30, 2007
Secretary of State

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:

12783 SW 280 STREET
MIAMI, FL 33032

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:

RUBERT, RALPH D
12783 SW 280 STREET
MIAMI, FL 33032 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: RALPH RUBERT

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: 11412 SW 148 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUBERT, RALPH D
Address: 12783 SW 280 STREET
City-St-Zip: MIAMI, FL 33032

Title: MGRM (X) Change () Addition
Name: RUBERT, MARY ANN
Address: 12783 SW 280 STREET
City-St-Zip: MIAMI, FL 33032

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: RALPH RUBERT

MGR

04/30/2007

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