

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033243

Entity Name: RUBIO ENTERPRISES, LLC

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

5110 SW 153RD PLACE NORTH
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

5110 SW 153RD PLACE NORTH
MIAMI, FL 33185

New Mailing Address:

FEI Number: 77-0631801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINARES, RHINA
5110 SW 153RD PLACE NORTH
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MOLINARES-RUBIO, RHINA
5110 SW 153RD PLACE NORTH
MIAMI, FL 33185 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: RHINA MOLINARES-RUBIO

03/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: CEO () Delete
Name: MOLINARES, RHINA
Address: 5110 SW 153RD PLACE NORTH
City-St-Zip: MIAMI, FL 33185

Title: PRES () Delete
Name: RUBIO, ALEJANDRO
Address: 5110 SW 153RD PLACE NORTH
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOLINARES-RUBIO, RHINA
Address: 5110 SW 153RD PLACE NORTH
City-St-Zip: MIAMI, FL 33185

Title: MGRM (X) Change () Addition
Name: RUBIO, ALEJANDRO
Address: 5110 SW 153RD PLACE NORTH
City-St-Zip: MIAMI, FL 33185

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: RHINA MOLINARES-RUBIO

MGRM

03/21/2005

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