

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033525

FILED
Jan 07, 2012
Secretary of State

Entity Name: RUBICON ENTERPRISES, L.L.C.

Current Principal Place of Business:

401 S PALM AVE
802
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

401 S PALM AVE
802
SARASOTA, FL 34236

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RIVERA, RICHARD E
401 S PALM AVE
802
SARASOTA, FL 34236 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/MANAGERS:

Title: MGRM
Name: RIVERA, RICHARD E
Address: 401 S PALM AVE, #802
City-St-Zip: SARASOTA, FL 34236 US

Title: MGR
Name: RIVERA, LESLIE S
Address: 401 S PALM AVE, #802
City-St-Zip: SARASOTA, FL 34236 US

I hereby 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: RICHARD E RIVERA MGRM 01/07/2012

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