2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053901

Entity Name: RUBIN CONSULTING ASSOCIATES, LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10171 SOUTHWEST 4TH ST. PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

10171 SOUTHWEST 4TH ST. PLANTATION, FL 33324

FEI Number: 84-1668672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBIN, TRACY G

10171 SOUTHWEST 4TH ST.
PLANTATION, FL 33324 US

RUBIN, JOEL B
10171 SOUTHWEST 4TH ST.
PLANTATION, FL 33324 US

PLANTATION, FL 33324 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: JOEL B RUBIN 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RUBIN, JOEL B

Address: 10171 SOUTHWEST 4TH ST. City-St-Zip: PLANTATION, FL 33324

Title: MGR

Name: RUBIN, TRACY

Address: 10171 SOUTHWEST 4TH ST. City-St-Zip: PLANTATION, FL 33324

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 Statues.

SIGNATURE: JOEL B RUBIN MGRM 04/18/2011