

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062294

FILED
Aug 15, 2007
Secretary of State

Entity Name: GOLDBERG, RUBIN AND STEIN L.L.C.

Current Principal Place of Business:

7041 GRAND NATIONAL DRIVE
STE 128G
ORLANDO, FL 32819

New Principal Place of Business:

11310 SOUTH OBT
#136
ORLANDO, FL 32837

Current Mailing Address:

P.O. BOX 771077
ORLANDO, FL 32877-107

New Mailing Address:

FEI Number: 20-1528250 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:

JHINA, SAMIR
7041 GRAND NATIONAL DRIVE
STE 128G
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

JHINA, SAMIR
11310 SOUTH OBT
#136
ORLANDO, FL 32837 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: _____

08/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JHINA, SAMIR
Address: 7041 GRAND NATIONAL DRIVE 128G
City-St-Zip: ORLANDO, FL 32819

Title: MGR (X) Delete
Name: REYES, RICARDO
Address: 350 MORNING CREEK CIR
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JHINA, SAMIR
Address: 11310 SOUTH OBT #136
City-St-Zip: ORLANDO, FL 32837

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

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: SAMIR JHINA

MR

08/15/2007

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