

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086713

FILED
May 09, 2006
Secretary of State

Entity Name: REBATES REALTY USA, LLC

Current Principal Place of Business:

901 SW MARTIN DOWNS BLVD.
SUITE 203
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

901 SW MARTIN DOWNS BLVD.
SUITE 203
PALM CITY, FL 34990

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

JONES, ROBERT D ESQ
590 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

RUBIN, JEFFREY D
901 SW MARTIN DOWNS BLVD
203
PALM CITY, FL 34990 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: JEFFREY D RUBIN

05/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUBIN, JEFFREY D
Address: 901 SW MARTIN DOWNS BLVD, SUITE 203
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY D RUBIN

MGR

05/09/2006

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