

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031428

Entity Name: RUBY, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

7308 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7308 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 20-2904656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN PHAN, HUE
7308 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

PHAN, HUE N
7308 INTERNATIONAL DRIVE
ORLANDO, FL 32819 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: HUE N PHAN

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHAN, HUE N MRS
Address: 9097 HARBOR ISLE DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM
Name: PHAN, KHAI H MR.
Address: 9097 HARBOR ISLE DRIVE
City-St-Zip: WINDERMERE, FL 34786 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: HUE N PHAN

MGRM

04/22/2010

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