

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051842

FILED
Feb 15, 2011
Secretary of State

Entity Name: RUGBY POMPANO VENTURES, LLC

Current Principal Place of Business:

145 HUGUENOT STREET, #300-A
300A
NEW ROCHELLE, NY 10801

New Principal Place of Business:

Current Mailing Address:

145 HUGUENOT STREET, #300-A
300A
NEW ROCHELLE, NY 10801

New Mailing Address:

FEI Number: 20-4066960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: STAUBER, AARON
Address: 34 MEADOW LANE
City-St-Zip: LAWRENCE, NY 11559 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: JOEL COHN

CFO

02/15/2011

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