

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107846

FILED
Mar 13, 2006
Secretary of State

Entity Name: RUBIES GROUP REAL ESTATE, LLC

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
O-305
MIAMI, FL 33131

New Principal Place of Business:

451 E 10 COURT
HIALEAH, FL 33010

Current Mailing Address:

520 BRICKELL KEY DRIVE
O-305
MIAMI, FL 33131

New Mailing Address:

451 E 10 COURT
HIALEAH, FL 33010

FEI Number: 20-3764541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, L.L.
520 BRICKELL KEY DRIVE
O-305
MIAMI, FL 33131 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: MGR () Delete
Name: TEBOUL, ERIC
Address: 520 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TEBOUL, ERIC
Address: 410 451 E 10 COURT
City-St-Zip: HIALEAH, FL 33010

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: ERIC TEBOUL

MGR

03/13/2006

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