

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107846

FILED
Apr 04, 2007
Secretary of State

Entity Name: RUBIES GROUP REAL ESTATE, LLC

Current Principal Place of Business:

16375 NE 18TH AVE
SUITE 306
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

16375 NE 18TH AVE
SUITE 306
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

16375 NE 18TH AVE
SUITE 306
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

16375 NE 18TH AVE
SUITE 306
NORTH MIAMI BEACH, FL 33162 US

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:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

04/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: ERIC TEBOUL

MGR

04/04/2007

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