

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107846

FILED
May 21, 2009
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 US

New Principal Place of Business:

1900 N BAYSHORE DR
3306
MIAMI, FL 33132 US

Current Mailing Address:

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

New Mailing Address:

1900 N BAYSHORE DR
3306
MIAMI, FL 33132 US

FEI Number: 20-3764541 **FEI Number Applied For ()** **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:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: 410 451 E 10 COURT
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TEBOUL, ERIC
Address: 1900 N BAYSHORE DR, 3306
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify 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

05/21/2009

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