

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107846

FILED
Feb 24, 2011
Secretary of State

Entity Name: RUBIES GROUP REAL ESTATE, LLC

Current Principal Place of Business:

1900 N BAYSHORE DR
3306
MIAMI, FL 33132 US

New Principal Place of Business:

11900 BISCAYNE BLVD
308
NORTH MIAMI, FL 33181 US

Current Mailing Address:

1900 N BAYSHORE DR
3306
MIAMI, FL 33132 US

New Mailing Address:

11900 BISCAYNE BLVD
308
NORTH MIAMI, FL 33181 US

FEI Number: 20-3764541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: TEBOUL, ERIC
Address: 11900 BISCAYNE BLVD, SUITE 308
City-St-Zip: NORTH MIAMI, FL 33181

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: ERIC TEBOUL

MGR

02/24/2011

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