2006 LIMITED LIABILITY COMPANY

May 04, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L05000108509** 05-04-2006 90035 036 ****50.00 RUBINO HOLDINGS, LLC Principal Place of Business Mailing Address **301 WEST ATLANTIC AVENUE 301 WEST ATLANTIC AVENUE** 20044267 SUITE # 0-8 **SUITE # 0-8** DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052006 CR2E083 (11/05) Chg-LLC 4. FEI Number 20-3765 014 City & State City & State Applied For Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Str. Line RUBINO, RICHARD L Street Address (P.O. Box Number is Not Acceptable) 1595 ESTUARY TRAIL DELRAY BEACH, FL 33483 City Zip Code 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITI F TITLE Delete Change ☐ Addition RUBINO, RICHARD L NAME NAME STREET ADDRESS 1595 ESTUARY TRAIL STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE TITLE ☐ Delete ☐ Change Addition NAME RUBINO, ELISSA NAME STREET ADDRESS 1595 ESTUARY TRAIL STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

A. LUGALI RICHARD L. K. SIGNATURE AND TYPED OR