

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108509

Entity Name: RUBINO HOLDINGS, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

301 WEST ATLANTIC AVENUE
SUITE # 0-8
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

301 WEST ATLANTIC AVENUE
SUITE # 0-8
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 20-3765014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINO, RICHARD L
1595 ESTUARY TRAIL
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

RUBINO, RICHARD L
5074 GREENWICH PRESERVE CT.
BOYNTON BEACH, FL 33483 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUBINO, RICHARD L
Address: 1595 ESTUARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Delete
Name: RUBINO, ELISSA
Address: 1595 ESTUARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUBINO, RICHARD L
Address: 5074 GREENWICH PRESERVE CT.
City-St-Zip: BOYNTON BEACH, FL 33483

Title: MGRM (X) Change () Addition
Name: RUBINO, ELISSA
Address: 5074 GREENWICH PRESERVE CT.
City-St-Zip: BOYTON BEACH, FL 33483

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: RICHARD L RUBINO

MGRM

04/27/2009

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