2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111697

Entity Name: RUBY2JA, LLC

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9100 S. DADELAND BLVD., #1600 SUITE 1600 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9100 S. DADELAND BLVD., #1600 SUITE 1600 MIAMI, FL 33156

FEI Number: 20-3811398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUTTER CHAVES JOSEPHER RUBIN RUFFIN & FORMIN, P.A. 2101 CORPORATE BLVD., STE. 107 BOCA RATON, FL 33431 US GUTTER CHAVES JOSEPHER , P.A. 2101 CORPORATE BLVD., STE 107 BOCA RATON, FL 33431 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: RICHARD JOSEPHER 01/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BINSTOCK, ALEX S
 Name:

 Address:
 9100 S. DADELAND BLVD SUITE 1600
 Address:

 City-St-Zip:
 MIAMI, FL 33156 US
 City-St-Zip:

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: ALEX BINSTOCK MGR 01/06/2009