

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007647

Entity Name: RUBYCOM USA LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

8281 NW 66 ST
MIAMI, FL 33166

New Principal Place of Business:

2800 GLADES CIRCLE
120
WESTON, FL 33327

Current Mailing Address:

2800 GLADES CIRCLE, STE 120
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-8152163 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:

GARRIDO, RIMA
2800 GLADES CIRCLE, STE 120
WESTON, FL 33331 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: ABREU, FRANCISCO JOSE
Address: 16520 S. POST RD SUITE 104
City-St-Zip: WESTON, FL 33331

Title: MGRM () Delete
Name: CABRAL, MARCOS A
Address: 16520 S. POST RD SUITE 104
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: FRANCISCO J ABREU

MGR

05/02/2007

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