

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032483

FILED  
May 02, 2007  
Secretary of State

Entity Name: RUBINSTEIN INVESTING, L. L. C.

**Current Principal Place of Business:**

1428 BRICKELL AVENUE  
PENTHOUSE  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

1428 BRICKELL AVENUE  
PENTHOUSE  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 20-5598950      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:**

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

RUBINSTEIN, JEFFREY ESQUIRE  
1428 BRICKELL AVENUE  
PENTHOUSE  
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: RUBINSTEIN, JEFFREY ESQUIRE  
Address: 1428 BRICKELL AVENUE; PENTHOUSE  
City-St-Zip: MIAMI, FL 33131 US

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

Title: MGRM ( ) Delete  
Name: RUBINSTEIN, JOHN  
Address: 644 W. MT. PLEASANT AVENUE  
City-St-Zip: LIVINGSTON, NJ 07039 US

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

Title: MGRM ( ) Delete  
Name: RUBINSTEIN, PETER  
Address: 15 OVERHILL ROAD  
City-St-Zip: SCARSDALE, NY 10583 US

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: JEFFREY RUBINSTEIN

MGRM

05/02/2007

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