

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032483

FILED
Jul 16, 2008
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:

18001 OLD CUTLER ROAD
SUITE 600
PALMETTO BAY, FL 33157 US

Current Mailing Address:

1428 BRICKELL AVENUE
PENTHOUSE
MIAMI, FL 33131 US

New Mailing Address:

18001 OLD CUTLER ROAD
SUITE 600
PALMETTO BAY, FL 33157 US

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:

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

Name and Address of New Registered Agent:

RUBINSTEIN, JEFFREY ESQUIRE
18001 OLD CUTLER ROAD
SUITE 600
PALMETTO BAY, FL 33157 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: JESSICA MEDINA, AS VICE PRESIDENT

07/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUBINSTEIN, JEFFREY ESQUIRE
Address: 18001 OLD CUTLER ROAD SUITE 600
City-St-Zip: PALMETTO BAY, FL 33157 US

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: JESSICA MEDINA, AS VICE PRESIDENT

VP

07/16/2008

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