

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032483

FILED
Feb 16, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5598950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBINSTEIN, JEFFREY ESQUIRE
18001 OLD CUTLER ROAD
SUITE 600
PALMETTO BAY, FL 33157 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: MGRM
Name: RUBINSTEIN, JEFFREY ESQUIRE
Address: 18001 OLD CUTLER ROAD SUITE 600
City-St-Zip: PALMETTO BAY, FL 33157 US

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

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

I hereby 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

02/16/2011

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