

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035672

FILED
Apr 30, 2007
Secretary of State

Entity Name: NEIL RUBIN, LLC

Current Principal Place of Business:

1320 SOUTH DIXIE HIGHWAY
PH, SUITE 1275
CORAL GABLES, FL 33146 US

Current Mailing Address:

1320 SOUTH DIXIE HIGHWAY
PH, SUITE 1275
CORAL GABLES, FL 33146 US

New Principal Place of Business:

1666 KENNEDY CAUSEWAY
SUITE 302
NORTH BAY VILLAGE, FL 331414189 US

New Mailing Address:

1666 KENNEDY CAUSEWAY
SUITE 302
NORTH BAY VILLAGE, FL 331414189 US

FEI Number: 20-4674906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, NEIL
1320 SOUTH DIXIE HIGHWAY
PH, SUITE 1275
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

RUBIN, NEIL
1666 KENNEDY CAUSEWAY
SUITE 302
NORTH BAY VILLAGE, FL 331414189 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: NEIL RUBIN

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUBIN, NEIL
Address: 1320 SOUTH DIXIE HIGHWAY, PH, STE. 1275
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUBIN, NEIL
Address: 1666 KENNEDY CAUSEWAY, SUITE 302
City-St-Zip: NORTH BAY VILLAGE, FL 331414189 US

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: NEIL RUBIN

MGR

04/30/2007

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