

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035672

Entity Name: NEIL RUBIN, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

690 LINCOLN RD, STE 204
MIAMI BEACH, FL 331392905 US

New Principal Place of Business:

690 LINCOLN ROAD
SUITE 204
MIAMI BEACH, FL 331392905 US

Current Mailing Address:

690 LINCOLN RD, STE 204
MIAMI BEACH, FL 331392905 US

New Mailing Address:

690 LINCOLN ROAD
SUITE 204
MIAMI BEACH, FL 331392905 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
1666 KENNEDY CAUSEWAY
SUITE 302
NORTH BAY VILLAGE, FL 331414189 US

Name and Address of New Registered Agent:

RUBIN, NEIL
690 LINCOLN ROAD
SUITE 204
MIAMI BEACH, FL 331392905 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

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUBIN, NEIL
Address: 690 LINCOLN ROAD, SUITE 204
City-St-Zip: MIAMI BEACH, FL 331392905 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

04/27/2009

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