

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035672

Entity Name: NEIL RUBIN, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1130 WASHINGTON AVENUE, FOURTH FLOOR
MIAMI BEACH, FL 331394600 US

New Principal Place of Business:

1130 WASHINGTON AVENUE
FOURTH FLOOR
MIAMI BEACH, FL 331394600 US

Current Mailing Address:

1130 WASHINGTON AVENUE, FOURTH FLOOR
MIAMI BEACH, FL 331394600 US

New Mailing Address:

1130 WASHINGTON AVENUE
FOURTH FLOOR
MIAMI BEACH, FL 331394600 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
1130 WASHINGTON AVENUE, FOURTH FLOOR
MIAMI BEACH, FL 331394600 US

Name and Address of New Registered Agent:

RUBIN, NEIL
1130 WASHINGTON AVENUE
FOURTH FLOOR
MIAMI BEACH, FL 331394600 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

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUBIN, NEIL
Address: 1100 WASHINGTON AVENUE, FOURTH FLOOR
City-St-Zip: MIAMI BEACH, FL 331394600 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: NEIL RUBIN

MGR

04/30/2011

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