

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036058

Entity Name: RUGBY LITTLE HAVANA I, LLC

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

C/O RUGBY REALTY CO., INC.
145 HUGUENOT STREET, SUITE 300-A
NEW ROCHELLE, NY 10801

New Principal Place of Business:

Current Mailing Address:

C/O RUGBY REALTY CO., INC.
145 HUGUENOT STREET, SUITE 300-A
NEW ROCHELLE, NY 10801

New Mailing Address:

FEI Number: 20-4669491 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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: STAUBER, DANIEL
Address: 2601 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Change (X) Addition
Name: STAUBER, AARON
Address: 145 HUGUENOT STREET, SUITE 300-A
City-St-Zip: NEW ROCHELLE, NY 10801

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: DANIEL STAUBER

MGRM

07/05/2007

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