

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: RUGBY LITTLE HAVANA I, LLC

Current Principal Place of Business:

145 HUGUENOT STREET, STE. 300-A
NEW ROCHELLE, NY 10801

New Principal Place of Business:

145 HUGUENOT STREET, STE. 300-A
NEW ROCHELLE, NY 10801 UN

Current Mailing Address:

1444 S.W. 5TH STREET, #19
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-4669491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGRM
Name: STAUBER, AARON
Address: 145 HUGUENOT STREET, STE. 300-A
City-St-Zip: NEW ROCHELLE, NY 10801

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: DANIEL STAUBER

MGMR

01/06/2012

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