2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039446

Entity Name: RUBELL, LLC

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

878 109TH AVE. NORTH NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

878 109TH AVE. NORTH NAPLES, FL 34108

FEI Number: 20-4999859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSO, MARK S MD,PHD 878 109TH AVE NORTH SUITE 2 NAPELS, FL 34108 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RUSSO, MARK S MD,PHD Address: 878 109TH AVE NORTH SUITE 2

City-St-Zip: NAPLES, FL 34108

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 Statues.

SIGNATURE: MARK S. RUSSO, MD, PHD MGMR 01/17/2011