

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049383

FILED
Apr 21, 2009
Secretary of State

Entity Name: RUBYROSE LLC

Current Principal Place of Business:

3254 CULLENDON LANE
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

3254 CULLENDON LANE
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 20-4931637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DRAPKIN, DAVID
3254 CULLENDON LANE
JACKSONVILLE, FL 32225 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 () Delete
Name: DRAPKIN, DAVID
Address: 3254 CULLENDON LANE
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGRM () Delete
Name: HOGE, JAY
Address: DZIVOLKA 22, OZOLCIEMA IELA 22/1
City-St-Zip: RIGA, LV LV-1058 LV

Title: MGRM () Delete
Name: ZHIGALO, LARISSA
Address: WILHELM PICK STREET, 14-37
City-St-Zip: KIEV, UA UA

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID STEVEN DRAPKIN

MGRM

04/21/2009

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