2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049383

Entity Name: RUBYROSE LLC

FILED Apr 28, 2011 Secretary of State

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

3254 CULLENDON LANE 8787 SOUTHSIDE BOULEVARD JACKSONVILLE, FL 32225 US

APT 2910

JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

8787 SOUTHSIDE BOULEVARD 3254 CULLENDON LANE JACKSONVILLE, FL 32225 US

APT 2910

JACKSONVILLE, FL 32256

FEI Number: 20-4931637 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:

DRAPKIN, DAVID DRAPKIN, DAVID S 3254 CULLENDON LANE 8787 SOUTHSIDE BOULEVARD JACKSONVILLE, FL 32225 US APT 2810

JACKSONVILLE, FL 32256 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: DAVID STEVEN DRAPKIN 04/28/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

DRAPKIN, DAVID Name:

Address: 8787 SOUTHSIDE BOULEVARD APT 2810

City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM Name: HOGE, JAY

DZIVOLKA 22. OZOLCIEMA IELA 22/1 Address:

City-St-Zip: RIGA, LV LV-1058 LV

Title: MGRM

ZHIGALO, LARISSA Name:

WILHELM PICK STREET, 14-37 Address:

City-St-Zip: KIEV. UA UA

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: DAVID STEVEN DRAPKIN **MDIR** 04/28/2011