2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053552

Entity Name: RICHARD GRUBER, LLC

FILED Jan 05, 2010 Secretary of State

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

3070 CASA RIO COURT WEST PALM BEACH, FL 33418

Current Mailing Address: New Mailing Address:

3070 CASA RIO COURT WEST PALM BEACH, FL 33418

FEI Number: 20-4933685 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:

GRUBER, RICHARD 3070 CASA RIO COURT WEST PALM BEACH, FL 33418 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: MGR

 Name:
 GRUBER, RICHARD

 Address:
 3070 CASA RIO COURT

 City-St-Zip:
 WEST PALM BEACH, FL
 33418

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: RICHARD GRUBER MGR 01/05/2010