2007 LIMITED LIABILITY COMPANY

FILED Feb 26, 2007 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # L06000061909 02-26-2007 90306 014 ****50.00 1. Entity Name RUTH RUBIN INVESTMENTS LLC Principal Place of Business Mailing Address AAAATO! 5801 SW 88 TERRACE 5801 SW 88 TERRACE COOPER CITY, FL 33332-8 COOPER CITY, FL 33332-8 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-5133180 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOGAN, TANYA Street Address (P.O. Box Number is Not Acceptable) **5801 SW 88 TERRACE** COOPER CITY, FL 33332-8 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 23.07 Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE Delete TSLE ☐ Change ☐ Addition KOGAN, TANYA NAME NAME STREET ADDRESS **5801 SW 88 TERRACE** STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 333328 CITY-ST-ZIP TOTE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

SIGNATURE: SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-7IP