2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076043

Entity Name: AUGUST RUBIN ENTERPRISES, LLC

FILED Jan 05, 2010 Secretary of State

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

310 MERIDIAN LANE 2225 HIGHWAY A1A MELBOURNE BEACH, FL 32951 US

UNIT 103

INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address: New Mailing Address:

2225 HIGHWAY A1A 310 MERIDIAN LANE

UNIT 103 MELBOURNE BEACH, FL 32951 US

INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 56-2607477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AUGUST, JAMES AUGUST, JAMES 2225 HIGHWAY A1A 310 MERÍDIAN LANE

MELBOURNE BEACH, FL 32951 US **UNIT 103**

INDIAN HARBOUR BEACH, FL 32937 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: 01/05/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

AUGUST, JAMES Name:

Address: 2225 HIGHWAY A1A UNIT 103

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: MGRM Name: RUBIN, DIANE

Address: 2225 HIGHWAY A1A UNIT 103

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

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.

01/05/2010 SIGNATURE: JAMES AUGUST