

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088708

Entity Name: RUBICON LEASING, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1877 S FEDERAL HWY STE 210
STE 210
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1877 S FEDERAL HWY STE 210
STE 210
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-5518083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART H. LAPAYOWKER, P.A.
5360 NW 20TH TERRACE
STE 205
FORT LAUDERDALE, FL 33309 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: MGMR () Delete
Name: SCHMITT, DRU A
Address: 1877 S. FEDERAL HIGHWAY, #210
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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: DRU A SCHMITT

MGMR

01/21/2009

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