

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114254

FILED
Jul 05, 2007
Secretary of State

Entity Name: RUGBY LITTLE HAVANA II, LLC

Current Principal Place of Business:

C/O DANIEL STAUBER
2601 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

C/O DANIEL STAUBER
2601 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-5961675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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 () Delete
Name: STAUBER, DANIEL
Address: 2601 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: STAUBER, AARON
Address: 2601 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STAUBER, DANIEL
Address: 2601 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change () Addition
Name: STAUBER, AARON
Address: 145 HUGUENOT STREET, SUITE 300-A
City-St-Zip: NEW ROCHELLE, NY 10801

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: DANIEL STAUBER

MGRM

07/05/2007

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