

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114254

FILED
Mar 23, 2009
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:

1444 SW 5 ST
STE 20
MIAMI, FL 33135

Current Mailing Address:

C/O DANIEL STAUBER
P.O. BOX 350398
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-5961675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL STUBER

MGMR

03/23/2009

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